

# City of Taylor

RICK SOLLARS  
Mayor

CYNTHIA A. BOWER  
City Clerk

EDWARD L. BOURASSA  
Treasurer

23555 GODDARD ROAD

Taylor, MI 48180

PHONE: (734) 287-6550

[www.cityoftaylor.com](http://www.cityoftaylor.com)

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, March 5, 2019 at 6:33 P.M. 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, Corporation Counsel Andreasen

Motion By: Bzura                      Supported By: Ramik

Resolved.: To approve acceptance of the agenda with following amendments to item #10, "change to a 10 year contract and change amount to read \$290,761."

Unanimously carried

CCR #: 3.110-19

Motion By: Johnson                  Supported By: Winton

Resolved.: To approve Acceptance of the minutes of the meeting held February 19, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 3.111-19

Motion By: Woolley                  Supported By: Winton

Resolved.: To receive and file the proclamation honoring Mr. John D. Dingell Jr.

Unanimously carried

CCR #: 3.112-19

Interested parties present: M. Pitt, J. Jones, J. Buckner, C. Moran and B. Jones.

Motion By: Bzura                      Supported By: Johnson

Resolved.: To approve opening Public Meeting regarding a potential vacancy in elective office pertaining to the City Treasurer and providing City Treasurer due process.

Unanimously carried

CCR #: 3.113-19

Motion By: Ramik                      Supported By: Johnson

Resolved.: To approve closing Public Meeting regarding a potential vacancy in elective office pertaining to the City Treasurer and providing City Treasurer due process.

Unanimously carried

CCR #: 3.114-19

Interested parties present: J. Couture

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

**Resolved.:** To approve Ciber Global LLC for a 10 year contract for ERP implementation and software services for a total amount not to exceed \$1,708,770. Funded through various accounts per the attached schedule.

**Unanimously carried**

**CCR #: 3.115-19**

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

**Resolved.:** To approve GovSense/Oracle Netsuite for a 9 year contract for ERP software services for a total amount not to exceed \$1,528,774. Funded through various accounts per the attached schedule.

**Unanimously carried**

**CCR #: 3.116-19**

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

**Resolved.:** To approve Granicus for a 10 year contract for ERP software services for a total amount not to exceed \$290,761. Funded through various accounts per the attached schedule.

**Unanimously carried**

**CCR #: 3.117-19**

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

**Resolved.:** To approve Budget Amendment 2019-014 dated March 5, 2019.

**Unanimously carried**

**CCR #: 3.118-19**

**Motion By: Patts**                      **Supported By: Bzura**

**Resolved.:** To receive and file payment to Gabriel, Roeder, Smith and Company for services related to 2017 GASB Statement Numbers 67/68 for an amount not to exceed \$2,500. Funded through General Fund Budget & Finance Contractual Services.

**Unanimously carried**

**CCR #: 3.119-19**

Interested parties present: C. Moran and R. Hopper

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

**Resolved.:** To approve payment to Schoolcraft College, for one Public Service Officer to attend the Wayne County Regional Police Training Academy, for an amount not to exceed \$7500. Funded through General Fund-Police Training account

**Ayes.....:** Woolley, Croft, Johnson, Winton, Ramik, Bzura

**Abstain...:** Patts

**Motion carried**

**CCR #: 3.120-19**

**Motion By: Ramik**                      **Supported By: Bzura**

**Resolved.:** To approve sending one (1) Fire Department member to attend Advanced EMS Report Writing and Documentation Conference. For an amount not to exceed \$3825 all costs will be funded through General Fund Fire Department Training Fund.

**Unanimously carried**

**CCR #: 3.121-19**

Interested parties present: E. Addison

**Motion By: Johnson**                      **Supported By: Bzura**

**Resolved.:** To approve opening a public hearing to set costs and terms regarding a Special Assessment District for sewer line repair on property located at 22045 Studio. One property is located in the Special Assessment District per the attached documents.

**Unanimously carried**

**CCR #: 3.122-19**

**Motion By: Ramik**                      **Supported By: Bzura**

**Resolved.:** To approve closing a public hearing to set costs and terms regarding a Special Assessment District for sewer line repair on property located at 22045 Studio. One property is included in the Special Assessment District.

**Unanimously carried**

**CCR #: 3.123-19**

**Motion By: Johnson**                      **Supported By: Bzura**

**Resolved.:** To approve setting a cost of \$7,000 regarding a Special Assessment District for sewer line repair on property located at 22045 Studio and to set terms of payment for five (5) years. One property is included in the Special Assessment District per the attached documents.

**Unanimously carried**

**CCR #: 3.124-19**

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

**Resolved.:** To approve setting a public hearing date of March 19, 2019 for determination of necessity, regarding a Special Assessment District for Streetlights along Racho Rd., South of Eureka and North of Pennsylvania.

**Unanimously carried**

**CCR #: 3.125-19**

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

**Resolved.:** To approve setting a public hearing date of March 19, 2019 for determination of necessity, regarding a Special Assessment District for Streetlights along Beech Daly North of Wick and South of Van Born.

**Unanimously carried**

**CCR #: 3.126-19**

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

**Resolved.:** To approve appointing Kelly Frank to the Assessor Board of Review for a term of three (3) years beginning March 5, 2019 and concluding March 4, 2021.

**Unanimously carried**

**CCR #: 3.127-19**

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

**Resolved.:** To approve amending the 2016 Special Assessment roll by removing \$775 in street light and grass cutting charges from vacant land owned by the City of Taylor per the attached documents. The property is identified on the tax roll as 60-086-99-0012-702.

**Unanimously carried**

**CCR #: 3.128-19**

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

**Resolved.:** To approve amending the 2016 Special Assessment roll by removing \$1,050 in grass cutting charges from vacant land owned by the City of Taylor per the attached documents. The property is identified as 60-086-99-0012-703.

**Unanimously carried**

**CCR #: 3.129-19**

**Motion By: Johnson**                      **Supported By: Winton**

**Resolved.:** To approve setting costs for the Northline Sewer Special Assessment District established by the Taylor City Council in 2016 for seven (7) lots on the South side of Northline Road abutting and having access to the new sanitary sewer from West of Pardee to East of the Southerly extension of Robert Street per the attached documents.

**Unanimously carried**

**CCR #: 3.130-19**

**Motion By: Ramik**                      **Supported By: Bzura**

**Resolved.:** To receive and file Taylor Community Library Fiscal Year End 2018 Annual Report.

**Unanimously carried**

**CCR #: 3.131-19**

Interested parties present: J. Baum and C. Hickson

**Motion By: Johnson**                      **Supported By: Bzura**

**Resolved.:** 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.

**Unanimously carried**

**CCR #: 3.132-19**

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

**Resolved.:** 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.

**Unanimously carried**

**CCR #: 3.133-19**

**Motion By: Winton**                      **Supported By: Johnson**

**Resolved.:** 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.

**Unanimously carried**

**CCR #: 3.134-19**

**Motion By: Johnson**                      **Supported By: Winton**

**Resolved.:** 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.

**Unanimously carried**

**CCR #: 3.135-19**

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

**Resolved.:** To approve Dell EMC, low quote, for the purchase of Windows Server Licenses in the amount not to exceed \$8,320. Funded through General Fund IT Contractual Services.

**Unanimously carried**

**CCR #: 3.136-19**

**Motion By: Patts**                      **Supported By: Bzura**

**Resolved.:** To approve setting a Public Hearing for the March 19, 2019 regularly scheduled City Council meeting. The public Hearing will allow for public input for potential Community Development Block Grant activities for the 2019 CDBG Action Plan.

**Unanimously carried**

**CCR #: 3.137-19**

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

**Resolved.:** To approve setting a Public Hearing for the March 19, 2019 regularly scheduled City Council meeting. The Public Hearing will allow public input for the City of Taylor's intentions to apply for the 2019 Michigan DNR Trust Fund Grant.

**Unanimously carried**

**CCR #: 3.138-19**

**Motion By: Ramik**                      **Supported By: Bzura**

**Resolved.:** To approve adjournment.

**Unanimously carried**

**CCR #: 3.139-19**

*The meeting was adjourned at 7:34 p.m.*

---

*Tim Woolley, Chairman*

---

*Cynthia A. Bower, City Clerk*