

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

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, June 4, 2019 at 6:32 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: Ramik Supported By: Patts

Resolved.: To approve acceptance of the agenda with following amendments to item #13, add to end of the motion "can be paid over a seven (7) year period".

Unanimously carried

CCR #: 6.307-19

Motion By: Croft Supported By: Ramik

Resolved.: To approve Acceptance of the minutes of the meeting held May 21, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 6.308-19

Motion By: Ramik Supported By: Patts

Resolved.: To approve sending four (4) officers to Pistol Instructor Course at Oakland Police Academy in Auburn Hills, MI, for a cost not to exceed \$2600 Funded through Act 302 Training Funds.

Unanimously carried

CCR #: 6.309-19

Motion By: Patts Supported By: Ramik

Resolved.: To approve sending one (1) Fire Department employee to Leadership Conference in Boyne Falls, Michigan from July 8-11, 2019 with a per diem not to exceed \$140 for meals and miscellaneous expenses; as well as the overnight use of a city vehicle

Unanimously carried

CCR #: 6.310-19

Motion By: Croft Supported By: Patts

Resolved.: To approve opening a public hearing to establish costs and terms for the installation and operation of streetlights along Racho Rd. South of Eureka and North of Pennsylvania. 50% of the cost will be allocated to the property owners on their road frontage within the streetlight district.

Unanimously carried

CCR #: 6.311-19

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

Resolved.: To approve closing a public hearing to establish costs and terms for the installation and operation of streetlights along Racho Rd. South of Eureka and North of Pennsylvania.

Unanimously carried

CCR #: 6.312-19

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

Resolved.: To approve setting a first year charge of \$51,162, for the installation and operation of streetlights along Racho Road South of Eureka and North of Pennsylvania. Fifty percent of the costs will be paid by the City of Taylor and fifty percent of the costs will be allocated to the property owners along Racho Road through a Special Assessment District.

Unanimously carried

CCR #: 6.313-19

Interested parties present: Mr. Boyd

Motion By: Patts **Supported By: Winton**

Resolved.: To approve opening a public hearing to establish costs and terms for the installation and operation of streetlights along Beech Daly North of Wick and South of Van Born. 50% of the costs will be allocated to the property owners on their road frontage within the streetlight district.

Unanimously carried

CCR #: 6.314-19

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

Resolved.: To approve closing the public hearing to establish costs and terms for the installation and operation of streetlights along Beech Daly North of Wick and South of Van Born. 50% of the costs will be allocated to the property owners on their road frontage within the streetlight district.

Unanimously carried

CCR #: 6.315-19

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

Resolved.: To approve setting a first year cost for installation and operation of streetlights along Beech Daly Road North of Wick and South of Van Born at \$184,556. Fifty percent of the costs will be paid by the City of Taylor and 50% of the costs will be allocated to the property owners along Beech Daly Road through a Special Assessment District which can be paid over a seven (7) year period.

Unanimously carried

CCR #: 6.316-19

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

Resolved.: To approve establishing a 2019 Summer Special Assessment Roll for purposes of collecting false alarm charges prepared by Enable Point.

Unanimously carried

CCR #: 6.317-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve establishing a 2019 Summer Special Assessment Roll for purposes of collecting \$107,999, in emergency board-up, debris removal and weed cutting.

Unanimously carried

CCR #: 6.318-19

Motion By: Johnson Supported By: Bzura

Resolved.: To approve establishing a District Court Summer Special Assessment Roll for purposes of collecting \$138,642 in ordinance violation charges.

Unanimously carried

CCR #: 6.319-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve City contribution of \$3,000,000 to the MERS Retiree Health Funding Vehicle Program. The contribution is in accordance with the City's approved corrective action plan related to underfunded OPEB liabilities. Amount to be funded through sewer fund OPEB expenditure account.

Unanimously carried

CCR #: 6.320-19

Motion By: Croft Supported By: Winton

Resolved.: To approve Fiscal Year 2019/2020 City Fee Schedule effective July 1, 2019.

Unanimously carried

CCR #: 6.321-19

Motion By: Ramik Supported By: Croft

Resolved.: To receive and file TIFA approval of payment for the Michigan Municipal League Membership 2019/2020 dues for a total amount of \$13,908.

Unanimously carried

CCR #: 6.322-19

Motion By: Winton Supported By: Bzura

Resolved.: To receive and file TIFA approval of Wade Trim to conduct "Eureka Corridor Phase 2: Detailed Design Engineering" for an amount not to exceed \$895,700.
Ayes.....: Croft, Johnson, Winton, Patts, Ramik, Bzura
Nays.....: Woolley

Motion carried

CCR #: 6.323-19

Motion By: Croft Supported By: Winton

Resolved.: To receive and file TIFA approval of the Taylor Summer Festival marketing campaign for an amount not to exceed \$20,035, as budgeted. The media buy will include production cost and advertisement costs for radio, television, billboards, and social media.

Unanimously carried

CCR #: 6.324-19

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

Resolved.: To receive and file TIFA approval of Raupp Brothers LLC., low quote, to provide landscape services and plantings at Taylor Meadows clubhouse for an amount not to exceed \$13,342, plus a 10% contingency of \$1,334, for a total amount of \$14,676.

Unanimously carried

CCR #: 6.325-19

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

Resolved.: To receive and file payment in the amount of \$8,975 to Clear Water Pool & Spa Inc. for emergency repairs at Northwest Pool.

Unanimously carried

CCR #: 6.326-19

Motion By: Patts **Supported By: Croft**

Resolved.: To approve payment in the amount of \$5,850 to National Faith Homebuyers for the down payment assistance for home buyer #2019-04. Funded through the HOME grant.

Unanimously carried

CCR #: 6.327-19

Motion By: Patts **Supported By: Croft**

Resolved.: To approve the purchase of two (2) ImageCast Central (ICC) Workstations (high speed tabulator) and related software from Dominion Voting Systems, Inc., state contract holder, in the amount not to exceed \$42,600; one machine to be purchased in 18/19 FY and the other in 19/20 FY; funds allocated from the General Fund, City Clerk's Office, Voting Equipment Account.

Unanimously carried

CCR #: 6.328-19

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

Resolved.: To approve a permit for Our Lady of the Angels/Mapleleaf Amusements to hold a carnival at 6442 Pelham, June 13-16, 2019, all city requirements to obtain a carnival permit have been met.

Unanimously carried

CCR #: 6.329-19

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

Resolved.: To approve the attendance of the Deputy Clerk to the MAMC Summer Conference from June 18, 2019 through June 21, 2019 in the amount not to exceed \$820.00; funds allocated through General Fund, Clerk's Office, Training & Transportation.

Unanimously carried

CCR #: 6.330-19

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

Resolved.: To amend CCR #5.257-19 for the new amount not to exceed \$4,012.00; funds to be allocated from General Fund, Clerk's Office, Election Supplies account.

Unanimously carried

CCR #: 6.331-19

Interested parties present: W. McDonald

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

Resolved.: To approve resolution appointing special counsel to commence investigation.

Unanimously carried

CCR #: 6.332-19

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

Resolved.: To approve resolution to delegate subpoena power to The Plato Law Firm for investigation of the Municipal affairs and operations of the City of Taylor.

Unanimously carried

CCR #: 6.333-19

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

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 6.334-19

The meeting was adjourned at 7:35 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk