

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

23555 GODDARD ROAD

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, September 17, 2019 at 6:31 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, Treasurer Tocco, Corporation Counsel
Andreasen

Motion By: Croft Supported By: Ramik

Resolved.: To approve acceptance of the agenda with following amendments to item #7 add after (IACP) conference "for overnight stay", item #8 add after Canine Handlers Seminar "for overnight stay" and item #12 change the funding account to read "General Fund DPW Salt Account.

Ayes.....: Woolley, Croft, Johnson, Winton, Patts, Ramik
No Action: Bzura

Motion carried

CCR #: 9.546-19

Motion By: Croft Supported By: Winton

Resolved.: To approve Acceptance of the minutes of the meeting held September 3, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 9.547-19

Motion By: Croft Supported By: Patts

Resolved.: To receive and file the Proclamation honoring Benjamin Wetzl.

Unanimously carried

CCR #: 9.548-19

Motion By: Johnson Supported By: Patts

Resolved.: To approve Al's Asphalt for the amount of \$12,000 for additional construction of Northwest Park path and to approve Budget Amendment 2020-005. Funds provided from Act 51 Local Roads Non-Motorized Improvements.

Unanimously carried

CCR #: 9.549-19

Motion By: Ramik **Supported By: Winton**
Resolved.: To postpone the 1st reading of Case #19-23 (ZTA)-proposed amendment to Article 8.00, Entitled, Industrial Districts, Table 8.02, Industrial Districts Schedule of Uses, & Appendix A, Table of Uses, A-1, and adding a new Section 13.16 to Article 13.00, Use Requirements; also replacing Sub-Section 28.08(b) of Article 28.00, Definitions, & re-numbering the remainder of the Section, as attached.

Unanimously carried

CCR #: 9.550-19

Motion By: Ramik **Supported By: Croft**
Resolved.: To approve sending two (2) Administrative Officers to the International Association of Chiefs of Police (IACP) Conference, for over night stay in Chicago, IL, for a cost not to exceed \$3100. Funded through General Fund Police Training and Transportation

Unanimously carried

CCR #: 9.551-19

Motion By: Croft **Supported By: Patts**
Resolved.: To approve sending one (1) Canine officer to attend the National Association of Professional Canine Handlers Seminar, for overnight stay in Alpena MI, for a cost not to exceed \$600. Funded through General Fund Training and Transportation.

Unanimously carried

CCR #: 9.552-19

Motion By: Patts **Supported By: Bzura**
Resolved.: To approve payment for NFPA 3 year membership renewal in an amount not to exceed \$3995 to be paid out of the Fire Contractual Services Fund.

Unanimously carried

CCR #: 9.553-19

Motion By: Ramik **Supported By: Patts**
Resolved.: To approve payment for Belfor Services for emergency environmental cleanup for an amount of \$2992 to be funded through Ordinance Account.

Unanimously carried

CCR #: 9.554-19

Motion By: Johnson **Supported By: Croft**
Resolved.: To approve Vactor purchase to the lowest responsible bidder meeting specifications to Jack Doheny Company Northville MI 48167 in the amount of \$429,811, funded through Sewer Capital Outlay and approve budget amendment 2020-003.

Ayes.....: Woolley, Croft, Johnson, Winton, Patts, Bzura
Nays.....: Ramik

Motion carried

CCR #: 9.555-19

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

Resolved.: To approve Salt Purchase from Detroit Salt Company low bid through State of Michigan Central Procurement Services (MIDeal) for the amount of \$52.38 per ton for a total of \$183,330 (3500 ton) in accordance with the attached schedule. Funding through General Fund DPW Salt Account.

Unanimously carried

CCR #: 9.556-19

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

Resolved.: To approve Al's Asphalt Paving Inc, current vendor for a road preservation services in an amount not to exceed \$221,000 in accordance with the attached schedule and to approve budget amendment 2020-004. Purchases are fiscal year 2019/2020. Funding through Local Roads Preservation Fund.

Ayes.....: Woolley, Croft, Johnson, Winton, Patts, Bzura

Nays.....: Ramik

Motion carried

CCR #: 9.557-19

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

Resolved.: To approve contract with DTE Energy for Streetlight LED conversions for the amount of \$9,280. Funds provided from Streetlight Account.

Unanimously carried

CCR #: 9.558-19

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

Resolved.: To approve Al's Asphalt Paving Inc, lowest responsible bid for Sealing, Crack Sealing and Striping City Hall Back lot for amount of \$9,450 plus 10% contingency for the total amount of \$10,395. Funds provided from TBA Capital Outlay.

Unanimously carried

CCR #: 9.559-19

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

Resolved.: To approve one year hardware maintenance with Datanational, sole source, for an amount not to exceed \$2,590. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 9.560-19

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

Resolved.: To approve October 2019 payroll.

Unanimously carried

CCR #: 9.561-19

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

Resolved.: To receive and file August 2019 Paid Invoice Report.

Unanimously carried

CCR #: 9.562-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To receive and file August 2019 Budget Performance Report.

Unanimously carried

CCR #: 9.563-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve settlement for claim #P615-18-00386 as recommended by Risk Management

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

Nays.....: Bzura

Abstain...: Patts

Motion carried

CCR #: 9.564-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve adjournment.

Unanimously carried

CCR #: 9.565-19

The meeting was adjourned at 7:15 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk