

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
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, October 1, 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
Excused.....: Corporation Counsel Andreasen

Motion By: Croft Supported By: Bzura

Resolved.: To approve acceptance of the agenda with following amendments; "Delete item #6" , change motion on item #20 to read "Motion to amend" and add dates to item #22 "December 6-8, 2019".

Unanimously carried

CCR #: 10.569-19

Motion By: Ramik Supported By: Croft

Resolved.: To approve Acceptance of the minutes of the meeting held September 17, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 10.570-19

Motion By: Johnson Supported By: Patts

Resolved.: To amend the term for service on the Library Board from a (4) Four year term to a (5) Five year term for Diana Chevez per PA 164 OF 1877 397.203. Term to expire on September 3, 2024.

Unanimously carried

CCR #: 10.571-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve the re-appointment of Laurie Trueblood to the Taylor Housing Commission for another 5 year term ending 6/30/2024.

Unanimously carried

CCR #: 10.572-19

Motion By: Croft Supported By: Ramik

Resolved.: To approve opening the public hearing for Case # 19-20 (V)the vacation of a portion of 60' wide Hipp Avenue.

Unanimously carried

CCR #: 10.573-19

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

Resolved.: To approve closing public hearing for Case 19-20 (V) for the vacation of a portion of 60' wide Hipp Ave.

Unanimously carried

CCR #: 10.574-19

Motion By: Woolley **Supported By: Winton**

Resolved.: To approve Case # 19-20 (V) request to vacate, retaining all utility easements 60-foot wide Hipp Avenue, adjacent to lots 82a - 84a inclusive and Lots 85-86a inclusive; the north 80-feet of Lot 89 and Lots 90 -93 inclusive of Patterson's Acre Garden Sub., of the SE 1/4 Section 27, City of Taylor, T3.S, R10E., Wayne County, Michigan. The street is located north of Eureka Road between Polk Avenue and Huron Avenue.

Unanimously carried

CCR #: 10.575-19

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

Resolved.: To approve tuition reimbursement for one (1) Fire Department member to Sienna Heights University in an amount of \$7578.

Unanimously carried

CCR #: 10.576-19

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

Resolved.: To approve fee schedule change for lift assist with AccuMed to increase when reoccurring calls.

Unanimously carried

CCR #: 10.577-19

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

Resolved.: To approve contract renewal with Blue Cross Blue Shield of Michigan / Medicare Advantage for the period of 01/01/2020 - 12/31/2020.

Unanimously carried

CCR #: 10.578-19

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

Resolved.: To approve contract with Health Alliance Plan / Senior Plus for the period of 01/01/2020 - 12/31/2020.

Unanimously carried

CCR #: 10.579-19

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

Resolved.: To receive and file TIFA approval of Al's Asphalt, low bid, for parking lot repairs, crack filling, sealcoating, and striping at the Lakes of Taylor and Taylor Meadows for an amount not to exceed \$50,778. Sealcoat and striping to be done in the spring.

Unanimously carried

CCR #: 10.580-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To receive and file TIFA approval of Al's Asphalt, low bid, for cart path repairs at the Lakes of Taylor and Taylor Meadows for an amount not to exceed \$1,104,844.

Unanimously carried

CCR #: 10.581-19

Motion By: Winton **Supported By: Johnson**
Resolved.: To receive and file DDA approval of Eastern Engineering Supply Inc., low bid, to supply 86 street light banners from Telegraph Road to Allen Road, on Goddard Road, for a total amount of \$4,770. Installation to be completed by the City of Taylor.

Unanimously carried

CCR #: 10.582-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve the lowest responsible bidder, Testing Engineers & Consultants 1343 Rochester Rd Troy MI 48083. In the amount of \$14,367. Plus a 10% contingency of \$1,436.70 for the amount of \$15,803.70. Expenditures provided by the Taylor Building Authority.

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

Motion carried

CCR #: 10.583-19

Motion By: Croft **Supported By: Johnson**
Resolved.: To approve Invoice for Water Tap Inc. 48595 West Road Wixom MI, 48393 for the amount of \$9,600. Expenditure provided from Water Fund Operating Supplies.

Unanimously carried

CCR #: 10.584-19

Motion By: Croft **Supported By: Johnson**
Resolved.: To approve invoice for Core and Main 4901 Dewitt Rd Canton, MI. for the amount of \$2,985. Expenditure provided from Water Fund Operating Supplies.

Unanimously carried

CCR #: 10.585-19

Motion By: Johnson **Supported By: Croft**
Resolved.: To amend CCR 7.441-19 to extend the delinquent water past due date to November 1, 2019. All past due bills not paid by November 1, 2019 shall have a fifteen percent (15%) administrative fee added to the water bill and entered on the next available tax roll.

Unanimously carried

CCR #: 10.586-19

Motion By: Johnson **Supported By: Croft**
Resolved.: To approve transferring an additional \$300,000 from Major Road fund to Local Road fund. The transfer will be for Fiscal Year ended June 30, 2019 and is in compliance with Public Act 51.

Unanimously carried

CCR #: 10.587-19

Motion By: Patts **Supported By: Johnson**
Resolved.: To approve the solicitation request from Taylor Goodfellows to hold their annual canister drive on November 29, 2019 through December 1, 2019 and December 6-8, 2019.

Unanimously carried

CCR #: 10.588-19

Motion By: Johnson **Supported By: Winton**
Resolved.: To approve rates for Taylor Recreation Center Spin Studio. Instructor driven classes, 1 month unlimited \$55, 1 year unlimited \$600 and drop in \$10 per class. Non-Instructor driven classes, 1 month unlimited \$30, 1 year unlimited \$330 and drop in \$5 per visit.

Unanimously carried

CCR #: 10.589-19

Motion By: Ramik **Supported By: Patts**
Resolved.: To approve discussion to continue.
Ayes.....: Patts, Ramik
Nays.....: Woolley, Croft, Johnson, Winton, Bzura

Motion not carried

CCR #: 10.590-19

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

Unanimously carried

CCR #: 10.591-19

The meeting was adjourned at 7:22 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk