

City of Taylor

Mayor

TIMOTHY WOOLLEY

CYNTHIA A. BOWER

City Clerk

MICHELLE TOCCO

Treasurer

23555 GODDARD ROAD

Taylor, MI 48180

Phone: (734) 287 6550

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CITY COUNCIL

DOUGLAS A. GEISS

Chairman

JILL BRANDANA

Chairwoman Pro-Tem

Council Members

CHARLEY JOHNSON

BUTCH RAMIK

LINDSEY ROSE

IRA SLAVEN

ANGIE WINTON

The Regular Council Meeting of the Taylor City Council will be held on Tuesday February 7, 2023 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 PM

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. **AGENDA AND MINUTES**
 - 5.1 Motion to approve the Agenda.
 - 5.2 Motion to approve the acceptance of the minutes of the meeting held January 17, 2023 and dispense with oral reading.
6. **MAYOR COMMUNICATIONS**
 - 6.1 Motion to amend the I-94 Beverly Brownfield Site #45 to add additional parcels.
 - 6.2 Motion to amend the amended Brownfield Reimbursement Agreement to include the additional property.
7. **REGULAR AGENDA**
 - 7.1 Motion to approve closed session to discuss attorney memorandum from Corporation Counsel.

- 7.2 Motion to approve Equitable to provide plan services including fiduciary oversight and record keeping services for the City of Taylor Defined Contribution Plan.
- 7.3 Motion to approve Ashley Capital's request for a one (1) year extension to the previously approved CCR#10.467-21 conditional rezoning of parcel #60-015-99-0007-000, the southern most 120 feet of parcel #60-015-99-0014-000 and the northern approximately 1,338 feet of parcel #60-015-99-0018-000 of the SW ¼ Section 6, T.3S., R.10E., City of Taylor, Wayne County, Michigan.
- 7.4 Motion to approve City of Taylor budget amendment 2023-004 for the fiscal year ending June 30, 2023.
- 7.5 Motion to approve KCI Printing for the estimated postage associated with mailing the 2023 Assessment Change Notices for Real Property, in an amount not to exceed \$10,786 to be funded through Assessing Department Contractual Services.
- 7.6 Motion to amend CCR#7.314-22, to increase authority of Galls, current uniform vendor, by \$8,000 for fiscal year 2022-2023.
- 7.7 Motion to approve applying for Western Wayne Regional AFG Grant funding for the Fire Department with a possible match up to ten percent (10%).
- 7.8 Motion to approve Al's Asphalt Paving Company, current vendor, for a 2021 Asphalt Pavement Resurfacing Contract Extension for one (1) year for local road preservation asphalt work to be completed in the 2022-2023 fiscal year, for an amount not to exceed \$35,000. Funded through Local Street Fund.
- 7.9 Motion to approve Al's Asphalt Paving Company, current vendor, for a 2021 Concrete Panel Replacement Contract Extension one (1) year for local road preservation concrete work to be completed in the 2022-2023 fiscal year. For an amount not to exceed \$100,000. Funded through Local Street Fund.
- 7.10 Motion to amend CCR# 9.425-22 from the September 6, 2022 City Council Meeting to remove the \$1,000,000 per fiscal year budget limit restriction. Funded through Sewage Disposal System Fund.
- 7.11 Motion to amend CCR# 9.426-22 to remove the \$75,000 per fiscal year budget limit restriction. Funded through Sewage Disposal System Fund.
- 7.12 Motion to approve Bidigare Contractors, Inc., lowest qualified bidder, for the 2022 Water Main Improvements Contract Base Bid \$1,453,875, Alternate I \$790,385, and Beech Daly/Wick Road intersection water main extensions \$266,500 plus a ten (10) percent contingency of \$251,076, for an amount not to exceed \$2,761,836. Funded through Water Supply System Fund.
- 7.13 Motion to approve Wade Trim & Associates, current vendor, to perform the Construction Administration, Construction Engineering, Construction Inspection (CEI) services for \$246,600 and Design Services contract addition cost of \$29,900 for the 2022 Water Main Improvements Construction Contract for a total amount not to exceed \$276,500. Funded through Water Supply System Fund.

- 7.14 Motion to approve the Mayor and City Clerk to sign the Intergovernmental Agreement between the City of Romulus, the City of Taylor, and Unifirst Corporation for Sanitary Sewer Services at 9951 Inkster Road, Taylor, MI 48180.
- 7.15 Motion to approve Purchase Agreements for the Department of Public Works for the following vendors; Core Main and AIS Construction Equipment, funded through Other Repair and Maintenance-Right of Way- Metro Act 48 and Operating Supplies account.
- 7.16 Motion to approve Wade Trim & Associates, current vendor, to prepare the nine (9) required utility easements for Wick Road, Wilkie Street to Beech Daly Road, for the 2022 Water Main Improvements Construction Contract for an amount not to exceed \$6,200. Funded through Water Supply System Fund.
- 7.17 Motion to approve Ricoh, for Kofax Scanning Software Support annual renewal for an amount of \$9,125. Funded through General Fund IT Contractual Services.
- 7.18 Motion to approve the agreement between CBTS, low responsible bidder, and the City of Taylor for the implementation and maintenance of a cloud datacenter backup system for the City of Taylor for a cost of \$62,932 in year 1, and \$60,720 in years 2 and 3, for an amount not to exceed \$184,372 per the terms of the attached contract. Funded through I.T. ARPA Contractual Services.
- 7.19 Motion to approve Dominion Voting, current vendor, sole source, for the programming of the 2022 State Primary and General elections in the amount not to exceed \$6,720, funded through General Fund, Clerk's Office, Election Supplies.

8. **OPEN BUSINESS**

9. **ADJOURNMENT**