

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

The regular meeting of the Taylor City Council will be held on April 7, 2020 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 p.m.

AGENDA

- 1) Call to order - roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the agenda.
- 4) Acceptance of the minutes of the meeting held March 17, 2020 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars
- 5A) Motion to approve appointing Bob Szwed and Fadie Ghallozi to the Downtown Development Authority board for a four year term, expiring April 7, 2024.

REGULAR AGENDA

- 6) Motion to approve Down River Body Works, low bidder, to make body repairs to Police Ford F-150 #184, for an amount not to exceed \$2900. Funded through General Fund Police Repair and Maintenance.
- 7) Motion to approve the Education Reimbursement of Fall 2019 Tuition to Command Officer, per CBA 26.6B, not to exceed \$3200. Funded through General Fund Police Training and Transportation.
- 8) Motion to receive and file payment to Fisher Scientific Company, sole source, for one hundred (100) CBRN Canisters for Police gas masks, in the amount of \$6958 to be paid with Federal Forfeiture Treasury funds.
- 9) Motion to approve to authorize the Mayor to sign Grant Contract #2020-87 between Michigan Indigent Defense Commission (MIDC), Department of Licensing and Regulatory Affairs (LARA) and the City of Taylor. Contract term October 1, 2019 through September 30, 2020.
- 10) Motion to approve To refer petition to vacate, retaining all utility easements, that portion of 60-foot wide Baske Road adjacent to Lots: 152-153, 189-190, 219-220, 256-257 inclusive of the Wick-Telegraph Sub., of the NE 1/4 Section 17, City of Taylor, T.3S., R.10E., Wayne County, Michigan, to the Planning Commission for review and recommendation to City Council. The street portion is located on the north side of Haig Avenue between Telegraph Road and Burr Avenue.

- 11) Motion to approve To refer petition to vacate, retaining all utility easements, that portion of 60-foot wide Buck Avenue adjacent to Lots 182-227 of the Wick-Telegraph Sub., of the NE 1/4 of Section 17, City of Taylor, T.3S., R.10E., Wayne County, Michigan, to the Planning Commission for review and recommendation. The street portion is located on the north side of Haig Avenue between Telegraph Road and Burr Avenue.
- 12) Motion to approve purchase of 4 Lawn Mowers in the amount of \$54,876.88 to the low bidder Carleton Farm Supply, 11850 Grafton Rd Carleton MI 48117. Funds provided from Department of Public Works and Building & Grounds account.
- 13) Motion to approve the purchase of one (1) 83" x 20' Mower Trailer for the amount of \$3,999.00 to the low bidder, Unique Grounds and Supply, 23075, 27 Mile Rd, Ray Township MI, 48096. Funds provided from Department of Public Work account.
- 14) Motion to approve payment to Conrail in the amount of \$4,367.00 for Annual Signal Maintenance. Funds provided from MAJOR Roads Traffic Signals.
- 15) Motion to approve Additional Service Request #4 from NSA Architects for changes in the amount of \$5,400. Funds provided from TBA Capital Outlay.
- 16) Motion to approve Truck and Trailer Specialist Low bidder for the purchase of a Hydraulic Gravel Shoulder Tailgate Conveyor for the amount of \$6,998. Funds provided from DPW Equipment Account.
- 17) Motion to approve Al's Asphalt to preform Major Road repairs at Wick from Pelham to Mortenview and Mortenview from Wick to Goddard for the amount of \$850,000. Funds provided Major Road Account.
- 18) Motion to approve Dell EMC, sole source, for purchase of upgraded memory for the City wide servers for an amount not to exceed \$11,448. Funded through General Fund IT Equipment Account.
- 19) Motion to approve North American Systems International, low quote, for the purchase of New Load Balancer and support for 3 years for an amount not to exceed \$4,320. Funded through General Fund IT Contractual Services.
- 20) Motion to approve AmeriNet of Michigan Inc, low quote, for firewall support renewal for an amount not to exceed \$4,970. Funded through IT Contractual Services.
- 21) Motion to approve Integration Partners, low quote, for support renewal for IT switches for an amount not to exceed \$6,136. Funded through General Fund IT Contractual Services.
- 22) Motion to amend City Council resolution 1.22-20 to authorize the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID 60-014-01-0058-301, proceeds go to the General Fund.
- 23) Motion to approve change order for Ciber Global LLC related to the Citywide ERP System in an amount not to exceed \$61,000. Funded through the attached schedule.
- 24) Motion to approve the golf rates for Lakes of Taylor and Taylor Meadows Golf Club for the 2020 season.
- 25) Motion to approve Community Publishing & Marketing for publication and mailing of the Taylor Today and the Taylor Events magazine for a second one year (1) term, with a one year (1) option to extend, this is a three year package that began in 2019. Terms remain the same: \$4,000 per issue and \$30,100 annually.
- 26) Motion to approve Ocean Inc. low quote, to provide (8) laptops for City Council, in the about not to exceed \$5407. Also to include Microsoft Office Suite on (3) three laptops for Chairman, Chair Pro-Tem and Council Executive Assistant for a cost not to exceed \$660 and to approve budget amendment #2020-014.
- 27) Open Business.

28) Motion to approve adjournment.

Tim Woolley, Chairperson