

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
Treasurer

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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 June 18, 2019 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 June 4, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion to approve payment to Michigan Fire Training Consultants in the amount of \$5795 for flashover training.
- 7) Motion to approve the low bid to McMillian Group, Detroit MI to Demolish a Single Family Structure with Garage located at 14336 Pine Street. Cost of the Demolition is not to exceed \$9,250. Funds provided from Building Department/Demolitions.
- 8) Motion to approve a contract between GFL Environmental USA Inc. and the City of Taylor for Solid Waste Collection.
- 9) Motion to receive and file May 2019 Paid Invoice Report.
- 10) Motion to receive and file May 2019 Budget Performance Report.
- 11) Motion to approve July 2019 payroll.
- 12) Motion to approve a permit for Elliott's Amusement to hold a carnival at the Taylor Summer Festival from June 27-30, 2019, all city requirements to obtain a carnival permit have been met.
- 13) Motion to approve the purchase of laptops to be utilized as Electronic Poll Books through CDW-G, low quote, in the amount not to exceed \$4,750; funds to be allocated through General Fund, Clerk's Office, Voting Equipment.
- 14) Motion to approve payment to One Beacon in the amount of \$151,384 for a two (2) year extended reporting period from May 9, 2019 through May 8, 2021, paid by Nickel and Saph, Inc. City's agent of record, to be funded from General Fund - Risk Management Contractual Services.

- 15) Motion to approve payment in the amount of \$11,700 to National Faith Homebuyers for the down payment assistance for home buyers #2019-05 and #2019-06. Funded through the HOME grant.
- 16) Motion to approve setting a public hearing for July 2nd, 2019 at the regularly scheduled City Council Meeting. The Public Hearing will allow for public input in regards to the presented Community Development Block Grant (CDBG) Action Plan budget for the 2019-2020 program year.
- 17) Motion to approve PCMG, low quote, for firewall support renewal for an amount not to exceed \$6,429. Funded through IT Contractual Services.
- 18) Motion to approve Integration Partners, sole source, for network management suite software maintenance under special manufacturer promotion for an amount not to exceed \$8,800. Funded through IT Contractual Services.
- 19) Motion to approve fiscal year 2018/2019 budget amendment #2019-016
- 20) Motion to approve the solicitation request from Taylor High School Marching Band to hold canister drive at Goddard and Pardee on August 17, 2019 and August 24, 2019.
- 21) Open Business.
- 22) Motion to approve adjournment.

Tim Woolley, Chairperson