

RICK SOLLARS
Mayor

City of Taylor

CYNTHIA A. BOWER
City Clerk

23555 GODDARD ROAD
Taylor, MI 48180

PHONE: (734) 287-6550
www.cityoftaylor.com

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 Tuesday August 6, 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 July 16, 2019 and dispense with oral reading.
- 4A) Proclamation honoring Mr. David Walker Sr. by adding a plaque with his name dedicating the seat that he sat in for many years.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars
- 5A) Motion to receive and file the proclamation congratulating the Taylor Junior Little League Baseball Team for all their hard work. The team will be playing in the Junior League World Series here in Taylor, MI.
- 5B) Motion to receive and file payment to Howard and Howard for professional services related to Volte Advisors in the amount of \$71,699. Funded through General Fund Corporation Council.

REGULAR AGENDA

- 6) Motion to approve the first reading of Case #19-17(Z), Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone parcel #60-039-02-0040-000 & #60-039-02-0038-000 of the SW 1/4 Section 16, T.3S., R.10E., City of Taylor, Wayne County, Michigan, to be rezoned from O-1 (Office) to MT-2 (Midtown Taylor Office / Institutional). The property is located on the north side of Goddard Road between Birch and Oak.
- 7) Motion to approve opening nominations to fill vacant Treasurer position for City of Taylor.
- 8) Motion to approve closing the nominations to fill vacant Treasurer position for City of Taylor.
- 9) Motion to approve the roll call vote on the nominations for vacant Treasurer position for City of Taylor.

- 10) Motion to approve the appointment for City of Taylor Treasurer.
- 11) Motion to approve sending three (3) Police Supervisors to the Michigan State University First Line Supervision Training in Charlotte, MI, for a cost not to exceed \$4000, funded through Act 302 State Training Funds.
- 12) Motion to approve payment to Michigan Police Training to provide Commercial Motor Vehicle training to two (2) Traffic Enforcement Officers through the Oakland County Sheriff Department in Pontiac, MI, for a cost not to exceed \$3200, funded through Act 302 State Training Funds and Police Training.
- 13) Motion to approve blanket Purchase Order to Michigan Fire Training Consultants in an amount of \$4000 to be funded through the training fund.
- 14) Motion to approve payment to Western Wayne County Fire Department Mutual Aid Association in an amount not to exceed \$13,869 to be funded through the contractual fund.
- 15) Motion to approve sending one (1) Fire Department employee through the EMS Instructor/Coordinator course in an amount not to exceed \$2800. Funded through Fire Department training fund.
- 16) Motion to approve payment to one (1) Fire Department employee in an amount not to exceed \$3579 for tuition reimbursement to be funded through the training fund.
- 17) Motion to approve payment to TargetSolutions in an amount not to exceed \$4845 for membership and annual maintenance fee to be funded through the training fund.
- 18) Motion to approve Amending the 2019 Summer Special Assessment Roll by removing \$444 in Noxious Weeds and Litter Charges from 14452 Syracuse.
- 19) Motion to approve payment in the amount of \$5,850 to National Faith Homebuyers for the down payment assistance for home buyer #2019-08. Funded through the HOME grant.
- 20) Motion to approve fiscal year 2019/2020 budget amendment #2020-001.
- 21) Motion to approve expenditures for DPW Act 48 in an amount not to exceed \$150,000. in accordance with the attached schedule. Purchases are for fiscal 2019/2020.
- 22) Motion to receive and file set up and configuration of computer and software for Truck Scale PC and Weigh Software for Compost site.
- 23) Motion to approve expenditures for Sewer Operating in an amount not to exceed \$13,500. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.
- 24) Motion to approve expenditures for Sewer Equipment Rental and Repairs in an amount not to exceed \$8,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.
- 25) Motion to receive and file payment per case no. 19-001260-CZ; funds allocated from the General Fund, Corporation Counsel.
- 26) Motion to approve document disposal services through Shred Corp, low bid, in the amount not to exceed \$2,412 plus surcharges; funds allocated through various accounts.
- 27) Motion to approve security system software maintenance contract from D/A Central current vendor for an amount not to exceed \$5,500. Funded through General Fund IT Contractual Services.
- 28) Motion to approve Lenel intergrated badge system for the security system from D/A Central current vendor for an amount not to exceed \$3050, Funded through IT Contractual Services

- 29) Motion to approve Fifer Investigations, LLC, to perform employment background investigations for the fiscal year 2019/2020, funded through General Fund-HR Professional Services.
- 30) Motion to approve Alpha Psychological Services, P.C., to provide pre-employment evaluations for the Fiscal Year 2019/2020, funded through General Fund-HR Professional Services
- 31) Motion to receive and file Municipal Employees Retirement System (MERS) of Michigan Annual Actuarial Valuation Report dated December 31, 2018 for the 23rd District Court
- 32) Motion to approve settlement Claim #P615-16-00385, as recommended by Risk Management
- 33) Motion to approve the renewal permium for judicial liability policy with Complete Equity, Inc. in an amount not to exceed \$4,300, paid by Nickel and Saph, City Agent of Record, from the general fund. Term of policy is July 1, 2019 through June 30 2020.
- 34) Motion to approve contract renewal with Alternative Service Concepts, LLC, from July 17, 2019 through July 17, 2020, in an amount not to exceed \$28,000, paid through General Fund-Risk Management Contractual Services
- 35) Motion to approve payment in the amount of \$5,000 to Emergency Training Solutions for CPR/First Aid/AED training and certification for police personnel, to be funded from General Fund - Risk Management - Training.
- 36) Open Business.
- 37) Motion to approve adjournment.

Tim Woolley, Chairperson