

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
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 September 3, 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 August 20, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars
- 5A) Motion to approve the appointment of Rose Stonick to the Aging Commission for a (1) one year term expiring September 3, 2020.
- 5B) Motion to approve the re-appointment of Patrick Woolley, Barbara Kotarsky, Bernard Jenkins, Shirley Doom and Arlene Mohr to the Aging Commission for a (2) two year term, expiring September 3, 2021.
- 5C) Motion to approve to re-appoint Diana Chavez to the Library Board for a (4) four year term, expiring September 3, 2023.
- 5D) Motion to receive and file a Proclamation honoring Dorothy West.

REGULAR AGENDA

- 6) Motion to approve purchase of duty and practice ammunition from Michigan Ammo, current vendor, for an amount no to exceed \$6200, funded through the 2017 Justice Assistance Grant
- 7) Motion to amend CCR #7.365-19 to increase authority of Michigan Ammo by \$7500 for duty and practice ammunition for fiscal year 2018-2019
- 8) Motion to approve sending four (4) officers to Street Survival training in Grand Rapids, MI, for a cost not to exceed \$2516. Funded through General Fund Police Training and Transportation.
- 9) Motion to approve Jeff Bowdell for Building Department Plan Review Services. Cost of service will be 75% of collected plan review fees as approved in the City of Taylor fee schedule.

- 10) Motion to approve Planning Director to attend the Michigan Association of Planning's 2019 Annual Conference in Kalamazoo, MI, Wednesday September 25 - Friday, September 27, 2019, for an amount not to exceed \$810.00 for conference fee, hotel and parking.
- 11) Motion to approve McKenna Associates, planning consultant, to provide professional services to the Planning Department in the amount of \$4,000.00 for the remainder of the 2019/2020 fiscal year, on an as needed basis.
- 12) Motion to approve Amending the 2019 Summer Special Assessment Roll by removing \$222 in Ordinance Citations from 8400 Beech Daly.
- 13) Motion to approve five (5) year contract(s) with Comerica Bank for banking services per the attached documentation.
- 14) Motion to approve a Contract between the City of Taylor and Cross Renovations 34133 Schoolcraft Livonia MI. 48150 for the Media Center and Parks and Recreation Building.
- 15) Motion to approve Invoice from NSA Architects for additional services in the amount of \$1,519. Funds provided from TBA Capital Outlay
- 16) Motion to approve Vactor purchase to the lowest responsible bidder meeting specifications to Jack Doheny Company Northville MI 48167 in the amount of \$429,811, funded through Sewer Capital Outlay and approve budget amendment 2020-003.
- 17) Motion to approve payment in the amount of \$29,250 to National Faith Home Buyers for the down payment assistance for home buyers #2019-11, #2019-12, #2019-13, #2019-14, and #2019-15. Funded through the HOME grant.
- 18) Motion to approve Fitness Things and All Pro Exercise low bid to provide stationary cycling bikes, row machines and treadmills for spin/ cardio studio, for an amount not to exceed a total of \$61,860 and to approve budget amendment 2020-002. Funded through General Fund Recreation Center Equipment Account.
- 19) Motion to receive and file TIFA approval of GM Painting, Inc., low bid, to provide painting and wall covering services for the Taylor Sportsplex for a total amount of \$78,600.
- 20) Motion to receive and file TIFA approval of Aerotropolis dues for fiscal year 2019/2020 for the amount of \$25,000. Contingent on them hiring staff.
- 21) Motion to receive and file TIFA approval of Governmental Consultant Services, Inc. (GCSI) 2019/2020 contractual renewal for the sum of \$43,000.
- 22) Motion to receive and file TIFA approval of Toromont Cimco, preferred vendor, for the purchase and installation of a remanufactured Frick Screw Compressor at the Taylor Sportsplex for an amount of \$56,826.
- 23) Motion to receive and file TIFA approval of LB Office, low bid, for the purchase and installation of new furniture at the Taylor Sportsplex for a total amount not to exceed \$11,794.
- 24) Motion to receive and file TIFA approval of MI Custom Signs, low bid, for signage at Fire Station Three in the amount of \$24,258, with a 10% contingency, for a total amount of \$26,684.
- 25) Motion to approve purchases for repairs and maintenance at TSX in the amount not to exceed \$154,600 in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Repairs and Maintenance Account.
- 26) Motion to approve purchases for operating supplies at TSX in the amount not to exceed \$124,500 in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Operating Supplies Account.

- 27) Motion to approve purchases for food at TSX from licensed wholesalers in the amount not to exceed \$74,500 in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Food Cost of Goods Sold Account.
- 28) Motion to approve the issuance of a Carnival Permit to St. Alfred's Church, for a carnival to be held September 13th - 15th, 2019.
- 29) Open Business.
- 30) Motion to approve adjournment.

Tim Woolley, Chairperson