

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 17, 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 September 3, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion to approve the 1st reading of Case #19-23 (ZTA)-proposed amendment to Article 8.00, Entitled, Industrial Districts, Table 8.02, Industrial Districts Schedule of Uses, & Appendix A, Table of Uses, A-1, and adding a new Section 13.16 to Article 13.00, Use Requirements; also replacing Sub-Section 28.08(b) of Article 28.00, Definitions, & re-numbering the remainder of the Section, as attached.
- 7) Motion to approve sending two (2) Administrative Officers to the International Association of Chiefs of Police (IACP) Conference in Chicago, IL, for a cost not to exceed \$3100. Funded through General Fund Police Training and Transportation
- 8) Motion to approve sending one (1) Canine officer to attend the National Association of Professional Canine Handlers Seminar in Alpena, MI, for a cost not to exceed \$600. Funded through General Fund Training and Transportation
- 9) Motion to approve payment for NFPA 3 year membership renewal in an amount not to exceed \$3995 to be paid out of the Fire Contractual Services Fund.
- 10) Motion to approve payment for Belfor Services for emergency environmental cleanup for an amount of \$2992 to be funded through Ordinance Account.
- 11) 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.
- 12) Motion to approve Salt Purchase from Detroit Salt Company low bid through State of Michigan Central Procurement Services (MIDeal) for the amount of \$52.38 per ton for a total of \$183,330 (3500 ton) in accordance with the attached schedule. Funding through Major and Local Salt expenditures.

- 13) Motion to approve Al's Asphalt Paving Inc, current vendor for a road preservation services in an amount not to exceed \$221,000 in accordance with the attached schedule and to approve budget amendment 2020-004. Purchases are fiscal year 2019/2020. Funding through Local Roads Preservation Fund.
- 14) Motion to approve contract with DTE Energy for Streetlight LED conversions for the amount of \$9,280. Funds provided from Streetlight Account.
- 15) Motion to approve Al's Asphalt Paving Inc, lowest responsible bid for Sealing, Crack Sealing and Striping City Hall Back lot for amount of \$9,450 plus 10% contingency for the total amount of \$10,395. Funds provided from TBA Capital Outlay.
- 16) Motion to approve one year hardware maintenance with Datanational, sole source, for an amount not to exceed \$2,590. funded through General Fund IT Contractual Services.
- 17) Motion to approve October 2019 payroll.
- 18) Motion to receive and file August 2019 Paid Invoice Report.
- 19) Motion to receive and file August 2019 Budget Performance Report.
- 20) Motion to approve settlement for claim #P615-18-00386 as recommended by Risk Management
- 21) Open Business.
- 22) Motion to approve adjournment.

Tim Woolley, Chairperson