

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 Tuesday October 1, 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 17, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars
- 5A) Motion to amend the term for service on the Library Board from a (4) Four year term to a (5) Five year term for Diana Chevez per PA 164 OF 1877 397.203. Term to expire on September 3, 2024.

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 opening the public hearing for Case # 19-20 (V)the vacation of a portion of 60' wide Hipp Avenue
- 8) Motion to approve closing public hearing for Case 19-20 (V) for the vacation of a portion of 60' wide Hipp Ave.
- 9) Motion to approve Case # 19-20 (V) request to vacate, retaining all utility easements, 60-foot wide Hipp Avenue, adjacent to lots 82a - 84a inclusive and Lots 85-86a inclusive; the north 80-feet of Lot 89 and Lots 90 -93 inclusive of Patterson's Acre Garden Sub., og the SE 1/4 Section 27, City of Taylor, T3.S, R10E.,Wayne County, Michigan. The street is located north of Eureka Road between Polk Avenue and Huron Avenue.
- 10) Motion to approve tuition reimbursement for one (1) Fire Department member to Sienna Heights University in an amount of \$7578.
- 11) Motion to approve fee schedule change for lift assist with AccuMed to increase when reoccurring calls.

- 12) Motion to approve contract renewal with Blue Cross Blue Shield of Michigan / Medicare Advantage for the period of 01/01/2020 - 12/31/2020.
- 13) Motion to approve contract with Health Alliance Plan / Senior Plus for the period of 01/01/2020 - 12/31/2020.
- 14) Motion to receive and file TIFA approval of Al's Asphalt, low bid, for parking lot repairs, crack filling, sealcoating, and striping at the Lakes of Taylor and Taylor Meadows for an amount not to exceed \$50,778. Sealcoat and striping to be done in the spring.
- 15) Motion to receive and file TIFA approval of Al's Asphalt, low bid, for cart path repairs at the Lakes of Taylor and Taylor Meadows for an amount not to exceed \$1,104,844.
- 16) Motion to receive and file DDA approval of Eastern Engineering Supply Inc., low bid, to supply 86 street light banners from Telegraph Road to Allen Road, on Goddard Road, for a total amount of \$4,770. Installation to be completed by the City of Taylor.
- 17) Motion to approve the lowest responsible bidder, Testing Engineers & Consultants 1343 Rochester Rd Troy MI 48083. In the amount of \$14,367. Plus a 10% contingency of \$1,436.70 for the amount of \$15,803.70. Expenditures provided by the Taylor Building Authority.
- 18) Motion to approve Invoice for Water Tap Inc. 48595 West Road Wixom MI, 48393 for the amount of \$9,600. Expenditure provided from Water Fund Operating Supplies.
- 19) Motion to approve invoice for Core and Main 4901 Dewitt Rd Canton, MI. for the amount of \$2,985. Expenditure provided from Water Fund Operating Supplies.
- 20) Motion to receive and file CCR 7.441-19 to extend the delinquent water past due date to November 1, 2019. All past due bills not paid by November 1, 2019 shall have a fifteen percent (15%) administrative fee added to the water bill and entered on the next available tax roll.
- 21) Motion to approve transferring an additional \$300,000 from Major Road fund to Local Road fund. The transfer will be for Fiscal Year ended June 30, 2019 and is in compliance with Public Act 51.
- 22) Motion to approve the solicitation request from Taylor Goodfellows to hold their annual canister drive on November 29, 2019 through December 1, 2019.
- 23) Open Business.
- 24) Motion to approve adjournment.

Tim Woolley, Chairperson