

# City of Taylor

RICK SOLLARS  
Mayor

CYNTHIA A. BOWER  
City Clerk

MICHELLE TOCCO  
Treasurer

23555 GODDARD ROAD

Taylor, MI 48180

PHONE: (734) 287-6550

[www.cityoftaylor.com](http://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 October 15, 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 26, 2019 and October 1, 2019 and dispense with oral reading.

## MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

## REGULAR AGENDA

- 6) Motion to approve the renewal of the CodeRED, CodeRED Weather Warning and Integrated Public Alert Warning Systems, through ONSOLVE, LLC, in an amount not to exceed \$12,500. Funded through General Fund Police IT Account.
- 7) Motion to approve Cynergy Products, current vendor, to provide repairs to police vehicle equipment for fiscal year 2019-2020, in an amount not to exceed \$6000, to be paid through general fund police repair and maintenance.
- 8) Motion to approve ambulance purchase from Halt Fire in an amount not to exceed \$231,992 to be paid for out of Fire Department Vehicle account.
- 9) Motion to approve purchase of automatic compression system from Stryker in an amount not to exceed \$40,327 to be paid out of Fire Department equipment account.
- 10) Motion to approve sending three (3) Fire Department members to the Michigan Fire Service Instructors Event for overnight stay from December 3, 2019 - December 8, 2019. Cost for event, hotel and per diem not to exceed \$2,332 to be paid out of the Fire Training Fund.
- 11) Motion to approve accepting the AFG Regional Radio Grant for Western Wayne in the amount of \$2,439,950 and matching an amount not to exceed \$32,446 to be paid out of General Fund.
- 12) Motion to approve renewal of 5 year preventative maintenance/service agreement with Stryker for power loads and power cots for the amount of \$34,539. Per the attached documents 5 annual payments of \$6908. To be funded through General Fund Fire Department ALS Operating Fund.
- 13) Motion to approve SEMCOG Membership dues from September 15, 2018 to September 15, 2020. Membership Amount Dues from 2018-2019 \$7,947. Dues for 2019-2020 \$8,106 for a total of \$16,053. Funds provided from Major Streets.

- 14) Motion to approve AKT Peerless to perform additional corrective action for contamination from the underground storage tanks located at Taylor City Hall. Cost not to exceed \$25,250 plus 10% contingency for a total of \$27,775.
- 15) Motion to approve a one year contract extension between the City of Taylor and Liquiforce (Granite Inliner) for an amount not to exceed \$2,000,000 for sewer lining and repairs and to approve budget amendment #2020-006. Funding provided from Sewer System Improvement Funds.
- 16) Motion to approve Carrs Outdoors, lowest bidder, for crack and joint sealing, for an amount not to exceed \$103,000. Funds provided from Act 51 Major and Local Roads.
- 17) Motion to approve contract renewal with Humana Group Medicare Advantage for the period of 01/01/2020 - 12/31/2020.
- 18) Motion to approve November 2019 payroll.
- 19) Motion to receive and file September 2019 Paid Invoice Report.
- 20) Motion to receive and file September 2019 Budget Performance Report.
- 21) Motion to amend CCR #6.328-19 to add shipping costs of \$47, for a new total amount not to exceed \$42,647; funds to be allocated from the General Fund, City Clerk's Office, Voting Equipment Account.
- 22) Open Business.
- 23) Motion to approve adjournment.

***Tim Woolley, Chairperson***