TIM WOOLLEY

Mayor

City of Taylor

CITY COUNCIL

Chairman

CYNTHIA A. BOWER

City Clerk

23555 GODDARD ROAD

Taylor, MI 48180

JILL BRANDANA
Chairwoman Pro-Tem

DOUGLAS A. GEISS

MICHELLE TOCCO

Treasurer

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

CHARLEY JOHNSON BUTCH RAMIK LINDSEY ROSE IRA SLAVEN ANGIE WINTON

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, January 3, 2023 at 6:30 p.m. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Douglas A. Geiss called the meeting to order.

Present: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven,

Lindsey Rose

Also Present: Mayor Woolley, Clerk Bower, Treasurer Tocco, Corporation Counsel Ed Plato

Excused: None

Motion By: Jill Brandana Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve the Agenda.

Unanimously carried

CCR #: 1.1-23

Motion By: Butch Ramik Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve the acceptance of the minutes of the meeting held December 20, 2022 and

dispense with oral reading.

Unanimously carried

CCR #: 1.2-23

Motion By: Charley Johnson Supported By: Jill Brandana

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve Cynergy Wireless Products, Inc., preferred vendor, to provide installation of

police equipment on eight (8) police vehicles, for an amount not to exceed \$164,728, plus

5% contingency, funded through General Fund Police Vehicle ARPA funds.

Interested Parties: N. Dmitruchina

Unanimously carried

CCR #: 1.3-23

Motion By: Charley Johnson Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To amend CCR 6.288-22 for an increase to Home Depot Blanket Purchase Order amount

by \$5,000. Funded through General Fund-Fire Department, Operating Expense Account

Unanimously carried

CCR #: 1.4-23

Motion By: Angie Winton Supported By: Butch Ramik

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve purchase of Hurst Stability Plate Kit lift accessories from Macqueen

Emergency in an amount of \$3,600. Funded through General Fund, Repair and

Maintenance Account.

Unanimously carried

CCR #: 1.5-23

Motion By: Angie Winton Supported By: Lindsey Rose

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve purchase from Gorno Ford, sole source, for a 2023 T-250 Transit Van for the

Water Department Customer Service Representative in an amount not to exceed \$53,500.

Funded through Water Transmission and Distribution Capital Outlay Account.

Unanimously carried

CCR #: 1.6-23

Motion By: Angie Winton Supported By: Charley Johnson

Ayes: Angie Winton, Lindsey Rose, Jill Brandana

Nays: Charley Johnson, Butch Ramik Ira Slaven, Douglas Geiss,

Resolved: To approve an agreement between CBTS, low responsible bidder, and the City of Taylor

for the implementation and maintenance of a cloud datacenter backup system for the City of Taylor for a cost of \$62,932 in year 1, and \$60,720 in years 2 and 3, for an amount not to exceed \$184,372 per the terms of the attached contract. Funded through I.T. ARPA

Contractual Services.

Roll call vote

Motion failed

CCR #: 1.7-23

Motion By: Ira Slaven Supported By: Charley Johnson

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve a blanket purchase agreement with Ahead, USA for Lakes of Taylor and

Taylor Meadows Golf Courses, in the amount of \$3,000 each course, for a total not to

exceed \$6,000. Funded through the Golf Pro Shop Resale Account.

Unanimously carried

CCR #: 1.8-23

Motion By: Charley Johnson Supported By: Butch Ramik

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve agreement between the City of Taylor and ForeUp, preferred vendor, to

become the new point of sale and tee sheet system of Taylor Golf. Funded through Golf

- Operations for Lakes of Taylor and Taylor Meadows.

Unanimously carried

CCR #: 1.9-23

Motion By: Charley Johnson Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve denying Taylor South Brownstown Little League the use of Heritage Park

fields, as recommended by the Taylor Recreation Commission.

Unanimously carried

CCR #: 1.10-23

Motion By: Angie Winton Supported By: Butch Ramik

Ayes: Charley Johnson, Butch Ramik, Angie Winton

Nays: Ira Slaven, Lindsey Rose, Douglas Geiss, Jill Brandana

Resolved: To approve Javelin Enterprises, LLC's for an eleven (11) month extension to the

previously approved CCR# 7.328-21 conditional rezoning of parcel 60-038-99-0025-701.

Roll call vote

Interested Parties: J. Johnson Interested Parties: T. Long

Motion failed

CCR #: 1.11-23

Motion By: Angie Winton Supported By: Jill Brandana

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,

Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve adjournment at 8:02 p.m.

Unanimously carried

CCR #: 1.12-23

Douglas A. Geiss, Chairman

Cynthia A. Bower, City Clerk