

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

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Taylor, MI 48180

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CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

ANGELA CROFT
Chair Pro-Tem

CHARLEY JOHNSON
CAROLINE PATTS
BUTCH RAMIK
DANIEL BZURA
ANGIE WINTON

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, January 7, 2020 at 6:31 P.M. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Present.....: Council Members: Woolley, Croft, Johnson, Winton, Patts, Ramik, Bzura
Also Present: Mayor Sollars, City Clerk Bower, Treasurer Tocco
Excused.....: Corporation Counsel Andreasen

Motion By: Croft **Supported By: Winton**
Resolved.: To approve Acceptance of the agenda.

Unanimously carried

CCR #: 1.1-20

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve Acceptance of the minutes of the meeting held December 17, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 1.2-20

Motion By: Ramik **Supported By: Croft**
Resolved.: To receive and file payment to Rodwan Consulting Company for an amount of \$4,900 related to Police & Fire GASB 67/68. Half will be reimbursed by Police & Fire Pension. Funded through General Fund Budget & Finance Contractual Services.

Unanimously carried

CCR #: 1.3-20

Motion By: Patts **Supported By: Croft**
Resolved.: To approve purchase of new SCBA equipment for Fire Department members from Pressure Vessel Testing in an amount not to exceed \$375,000 to be paid for out of Fire Department Equipment Fund.

Unanimously carried

CCR #: 1.4-20

Motion By: Ramik **Supported By: Winton**
Resolved.: To approve purchase of station alerting systems from Brix in an amount not to exceed \$82,720. Partial \$17,720 to be paid out of Fire Department Equipment Fund and remaining \$65,000 to be paid for out of TBA Capital Outlay account.

Unanimously carried

CCR #: 1.5-20

Motion By: Patts **Supported By: Bzura**

Resolved.: To approve purchase of fire exhaust fan from Paul Conway in an amount not to exceed \$4,566 to be paid for out of the Fire Department equipment account.

Unanimously carried

CCR #: 1.6-20

Motion By: Croft **Supported By: Bzura**

Resolved.: To receive and file Quality Assurance Assessment taxes in an amount not to exceed \$4,710 to be paid for out of the ALS fund.

Unanimously carried

CCR #: 1.7-20

Motion By: Ramik **Supported By: Patts**

Resolved.: To approve the Department of Justice Fiduciary Agreement between the City of Taylor, on behalf of the Taylor Police Department, and the Metro Narcotics Enforcement Team (MNET), formerly Downriver Narcotics Organization (DRANO)

Unanimously carried

CCR #: 1.8-20

Motion By: Johnson **Supported By: Patts**

Resolved.: To approve the purchase of eight (8) police vehicles and one (1) fire vehicle from Gorno Ford, state bid, for an amount not to exceed \$202,700 and to approve the budget amendment 2020-008. Funded through General Fund Capital Outlay.

Unanimously carried

CCR #: 1.9-20

Motion By: Ramik **Supported By: Croft**

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 1.10-20

The meeting was adjourned at 6:42 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk