

**Please publish following minutes in the Sunday, March 29, 2020 edition of the Taylor News Herald and forward 1 affidavit of publication along with the billing to Cindy Bower in the City Clerk's Office.**

**Cindy Bower, City Clerk  
City Of Taylor**

CITY OF TAYLOR

COUNCIL MEETING March 3, 2020

**Present.....: Council Members: Woolley, Croft, Johnson, Winton, Patts, Ramik, Bzura**

**Also Present: Mayor Sollars, City Clerk Bower, Corporation Counsel Andreassen**

**Excused.....: Treasurer Tocco**

COUNCIL TOOK THE FOLLOWING ACTION

- 3.75-20 Unanimously approved Acceptance of agenda w/ following amendments: Item #10 change amount to "\$8,460", Item #12 change amount to "\$4,728", Item #23 add "for Police & Fire Retirement Pension for period ending 12/31/2019 & Delete item #24.
- 3.76-20 Unanimously approved Acceptance of minutes of meeting held 2/18/2020 & dispense w/ oral reading.
- 3.77-20 Motion carried settlement for claim #P615-16-00418 as recommended by Risk Management.  
Ayes: Croft, Winton, Patts, Ramik  
Nays: Woolley, Johnson, Bzura
- 3.78-20 Unanimously approved sale of 2009 Crown Victoria Police Cruiser.
- 3.79-20 Unanimously approved purchase of 2020 Transit 250 Cargo Van from Taylor Ford, low bid, for amount NTE \$32,450 & equipment w/ installation from Canfield Equipment Services, low bid, for amount NTE \$13,350, to be used by MNET (formerly DRANO).
- 3.80-20 Unanimously approved purchase of Training & Workout Room Equipment from Rogue, sole source, for amount NTE \$5000, to be used b MNET (formerly DRANO).
- 3.81-20 Unanimously approved amending CCR #1.5-20 to include updating electrical for installation by amount NTE \$8,460 to be paid for out of Building & Grounds Capital Outlay account.
- 3.82-20 Unanimously approved sending 3 Fire Department members to FDIC International in Indianapolis, Indiana from 4/20/2020 - 4/25/2020, \$6,500 to cover hotel, classes & per diem to be paid for out of Training Fund.
- 3.83-20 Unanimously approved emergency engine repair by Cummins for amount NTE \$4,728 to be paid for out of Repair & Maintenance.
- 3.84-20 Unanimously approved Requesting to have late filing penalty associated w/ Property Transfer Affidavit waived.
- 3.85-20 Unanimously approved payment in amount of \$5,850 to National Faith Home Buyers for down payment assistance for home buyer #2020-05 funded thru HOME grant.
- 3.86-20 Unanimously approved authorizing Mayor to sign purchase agreement on behalf of City of Taylor for sale of parcel ID 60-046-01-0096-301 & 60-046-01-0096-300 in amount of \$2,500, sale will be split between 2 buyers each paying \$1,250. Proceeds go to General Fund.
- 3.87-20 Unanimously approved payment in amount of \$8,350 to National Faith Home Buyers for down payment assistance for home buyer #2020-06 funded thru HOME Grant.
- 3.88-20 Unanimously approved authorizing Mayor to sign Purchase Agreement on behalf of City of Taylor for sale of Parcel ID # 60-014-01-0422-300 in amount of \$1,700. Proceeds go to General Fund.
- 3.89-20 Motion carried awarding Community Development Engineering, Planning & Support Services to Hennessey Engineers, to be funded by Community Development Block Grant, w/ services to be performed in compliance w/ 24 CFR, part 85 & 135. Terms of agreement is for 1 year w/ 2 consecutive year options to extend w/ mutual written approval of both parties.  
Ayes: Woolley, Croft, Johnson, Winton, Patts, Bzura  
Nays: Ramik
- 3.90-20 Unanimously approved amendment for Vehicle Maintenance & Repairs in accordance w/ attached schedule & to approve budget amendment #2020-011.
- 3.91-20 Unanimously approved amendment for Vehicle Maintenance Gas & Oil in accordance w/ attached schedule & to approve budget amendment #2020-012.
- 3.92-20 Unanimously approved payment in amount of \$5,000 to State of Michigan Department of Environment, Great Lakes & Energy. Funds provided from Major & Local Accounts.
- 3.93-20 Unanimously approved 1 year contract extension w/ Hydrocorp Inc for Cross Connection Control Program & to approve budget amendment #2020-013. Annual cost of \$37,680 from Water Fund.
- 3.94-20 Unanimously received and filed quarterly/yearly report for Police & Fire Pension Retirement System for period ending 12/31/2019.
- 3.95-20 Unanimously approved solicitation request from Knights of Columbus All Saints Council #4872 to hold their annual canister drive on 4/3-5/2020.
- 3.96-20 Unanimously approved resolution 3.115-19 related to City's ERP system increasing amount by \$497,055 which will be spread over remainder of 10 year contract.
- 3.97-20 Unanimously approved 1st reading to amend Code of Ordinance, City of Taylor MI, by amending Chapter 10-Business Licensing of said code.

3.98-20 Unanimously approved adjournment.

The meeting was adjourned at 7:16 p.m.  
Cynthia A. Bower, City Clerk  
Tim Woolley, Chairman