

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, March 17, 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, Johnson, Winton, Ramik, Bzura
Also Present: Mayor Sollars, City Clerk Bower, Treasurer Tocco, Corporation Counsel Andreasen
Excused.....: Council Member Croft, Council Member Patts

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

Unanimously carried
CCR #: 3.99-20

Motion By: Ramik Supported By: Winton
Resolved.: To approve Acceptance of the minutes of the meeting held March 3, 2020 and dispense with oral reading.

Unanimously carried
CCR #: 3.100-20

Motion By: Johnson Supported By: Bzura
Resolved.: To approve Du-All Cleaning Services for Electrostatic Spray Disinfecting services at a rate of .10 / SQ. FT., for an amount not to exceed \$30,000 to be funded from TBA repair and Maintenance Acct.

Unanimously carried
CCR #: 3.101-20

Motion By: Winton Supported By: Bzura
Resolved.: To approve purchase from Norkan for respirator and mask for an amount not to exceed \$12,728. Funded through Fire Department ALS Supplies.

Unanimously carried
CCR #: 3.102-20

Motion By: Bzura Supported By: Johnson
Resolved.: To approve purchase from Norkan for fogger system and disinfectant for an amount not to exceed \$4,038. Funded through Building and Grounds Repair and Maintenance.

Unanimously carried
CCR #: 3.103-20

Motion By: Ramik **Supported By: Winton**
Resolved.: To approve adopting the amended Code of Ordinance #20-501, City of Taylor MI,
by amending Chapter 10-Business Licensing.

Unanimously carried

CCR #: 3.104-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve Down River Body Works, low bidder, to make body repairs to Police
Ford F-150, #185, for an amount not to exceed \$8400, to be funded through
General Fund Police Repairs and Maintenance.

Unanimously carried

CCR #: 3.105-20

Motion By: Ramik **Supported By: Winton**
Resolved.: To approve sending three (3) Command officers to the Homeland Security
Training Conference & Expo from May 5-7, 2020, for over an night stay, cost
not to exceed \$1730, plus out of pocket expenses. Funded through General Fund
Police Training & Transportation.

Unanimously carried

CCR #: 3.106-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve Hard Rock Contracting to perform CRM at various locations for the
estimated amount of \$100,000 plus a 10% contingency for a total of \$110,000
Funds provided from Local Roads.

Unanimously carried

CCR #: 3.107-20

Motion By: Johnson **Supported By: Bzura**
Resolved.: To approve Al's Asphalt to perform CRM repairs at various locations for the
estimated amount of \$35,000. Funds provided from Local Road Account.
Ayes.....: Woolley, Johnson, Winton, Bzura
Nays.....: Ramik

Motion carried

CCR #: 3.108-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve Hard Rock Contracting for CRM repairs for Water in the total amount
not exceed \$78,676. Funded through Water Department Repairs & Maintenance and
Property Restoration.

Unanimously carried

CCR #: 3.109-20

Motion By: Ramik **Supported By: Bzura**
Resolved.: To approve Gorno Ford, state contract holder, for purchase of three F550
chassis for plow trucks for a total amount not to exceed \$133,863. Funded
through General Fund DPW and Building and Grounds.

Unanimously carried

CCR #: 3.110-20

Motion By: Winton **Supported By: Johnson**
Resolved.: To approve Truck & Trailer Specialties, through Rochester Hills Cooperative for the purchase of dump bed and plow with outfitting for an amount not to exceed \$125,340. Funded through General Fund DPW and Building and Grounds.

Unanimously carried

CCR #: 3.111-20

Motion By: Ramik **Supported By: Johnson**
Resolved.: To approve BTS Equipment, Inc low quote to make the needed repairs to truck #824 for an amount of \$6744 plus 10% contingency for amount not to exceed \$7,418. Funded through TBA Repair and Maintenance.

Unanimously carried

CCR #: 3.112-20

Motion By: Bzura **Supported By: Johnson**
Resolved.: To approve Oracle Netsuite Sandbox services related to the City's ERP system for a 96-month term in the amount not to exceed \$54,447. Funding per the attached schedule.

Unanimously carried

CCR #: 3.113-20

Motion By: Johnson **Supported By: Bzura**
Resolved.: To approve setting the Public hearing for the fiscal year 2020/2021 City Budget, including the property tax millage rate to be levied, for April 21, 2020.

Unanimously carried

CCR #: 3.114-20

Motion By: Bzura **Supported By: Ramik**
Resolved.: To receive and file February 2020 Paid Invoice Report.

Unanimously carried

CCR #: 3.115-20

Motion By: Ramik **Supported By: Winton**
Resolved.: To receive and file February 2020 Budget Performance Report.

Unanimously carried

CCR #: 3.116-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To receive and file Taylor General Employee Retirement System Investment Performance Review for the period ending December 31, 2019.

Unanimously carried

CCR #: 3.117-20

Motion By: Johnson **Supported By: Bzura**
Resolved.: To approve a one day, on site Customer Service training seminar with Pryor Learning Solutions in an amount not to exceed \$3,300 to be paid from Human Resources / General Fund.

Unanimously carried

CCR #: 3.118-20

Motion By: Ramik **Supported By: Winton**
Resolved.: To approve April 2020 payroll. In the amount of approximately \$1,927,000.

Unanimously carried

CCR #: 3.119-20

Motion By: Johnson **Supported By: Winton**
Resolved.: To approve settlement for Case No. 19-012638-CB.

Ayes.....: Johnson

Nays.....: Woolley, Winton, Ramik, Bzura

Motion not carried

CCR #: 3.120-20

Motion By: Winton **Supported By: Johnson**
Resolved.: To approve adjournment.

Unanimously carried

CCR #: 3.121-20

The meeting was adjourned at 7:00 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk