

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

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, April 21, 2020 at 6:33 P.M. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman called the meeting to order.

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

Motion By: Winton Supported By: Bzura

Resolved.: To approve acceptance of the agenda with following amendments: Item #11 Remove \$8400 from the Mayors office line 732 Education Training Other Bonus, Remove \$8400 from the Clerks office line 732 Education Training Other Bonus and remove \$4900 from the Treasurers office line 732 Education Training Other Bonus. Item #22 should read; Motion to approve authorizing the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of 23344 Pinewood Drive for the amount \$144,000 per the attached documents. Proceeds will be Program income for the HOME and NSP Grants.

Unanimously carried

CCR #: 4.150-20

Motion By: Winton Supported By: Croft

Resolved.: To approve Acceptance of the minutes of the meeting held April 7, 2020 and dispense with oral reading.

Unanimously carried

CCR #: 4.151-20

Motion By: Johnson Supported By: Bzura

Resolved.: To approve the City of Taylor support of the Downriver Community Conference Board of Directors and the Southern Wayne County Regional Chamber Joint Resolutions to work in cooperation to support Economic Development during the COVID-19 Crisis.

Unanimously carried

CCR #: 4.152-20

Motion By: Winton Supported By: Bzura

Resolved.: To approve opening the public hearing on the 2020/2021 City of Taylor proposed budget.

Unanimously carried

CCR #: 4.153-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve closing the public hearing on the 2020/2021 City of Taylor proposed budget.

Unanimously carried

CCR #: 4.154-20

Motion By: Winton **Supported By: Croft**
Resolved.: To receive and file a memorandum from the Director of Budget and Finance regarding the Headlee and Truth-in-Taxation calculations.

Unanimously carried

CCR #: 4.155-20

Motion By: Bzura **Supported By: Croft**
Resolved.: To approve the proposed 2020 Ad Valorem Tax Levy and authorize the City Clerk to certify the mileages to be spread by the Assessor against the taxable valuation of all real and personal subject to taxation in the City of Taylor to be collected by the Treasurer.

Unanimously carried

CCR #: 4.156-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve the 1% property tax administration fee to be included on the 2020 property tax bills.

Unanimously carried

CCR #: 4.157-20

Motion By: Johnson **Supported By: Bzura**
Resolved.: To approve amending the 2019/2020 budgets and adopting the 2020/2021 budgets for the General Fund, Special Revenue Funds, Capital Project Funds and Enterprise Funds, Per the attached summary. With the following changes; Remove \$8400 from the Mayors Office line 732 Education Training Other Bonus, remove \$8400 from the Clerks Office line 732 Education Training Other Bonus and remove \$4900 from the Treasurers Office line 732 Education Training Other Bonus.

Unanimously carried

CCR #: 4.158-20

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

Unanimously carried

CCR #: 4.159-20

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

Unanimously carried

CCR #: 4.160-20

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

Resolved.: To approve Dell EMC, current vendor, for renewal of Microsoft VDA Licenses for an amount not to exceed \$35,028 per year for a 2 year term. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 4.161-20

Motion By: Johnson **Supported By: Winton**

Resolved.: To approve the agreement with DTE Energy for streetlight LED conversions in the amount of \$403,745. Funds provided from the Street Lighting Account.

Unanimously carried

CCR #: 4.162-20

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

Resolved.: To approve Strata Underground lowest responsible bidder for installation of Approximately one quarter mile of Sidewalk in the amount of \$106,344 plus 10% contingency for the total not to exceed \$116,978 and to approve budget amendment 2020-014. Funds provide from Major Roads Non-Motorized Expense.

Unanimously carried

CCR #: 4.163-20

Motion By: Johnson **Supported By: Winton**

Resolved.: To approve contract #20-5159 between the Michigan Department of Transportation and the City of Taylor for repaving of Goddard Rd between Beech Daly and Telegraph and authorize the Mayor and City Clerk to sign said contract. Estimated City expenditure is \$913,024 with 10% contingency for a total amount not to exceed \$1,004,325. Funds provided from Major Streets.

Unanimously carried

CCR #: 4.164-20

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

Resolved.: To receive and file this agreement with DTE Energy for the installation/maintenance of the street lights on Superior Parkway from Telegraph to Pardee road.

Unanimously carried

CCR #: 4.165-20

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

Resolved.: To approve Lease agreement with Kimberly Lukomski, DBA Maggie's Sweet Shop and the City of Taylor for a period of five years beginning April 1, 2020 thru March 31, 2025 for the building designated as the Greenwald House, in the City of Taylor, Heritage Park Historic Village, House number 12413 Pardee Rd.

Unanimously carried

CCR #: 4.166-20

Motion By: Patts **Supported By: Croft**

Resolved.: To approve IDN Door & Hardware low quote to install new steel entry doors at the DPW, Police Department & Jaycee Park for an amount of \$8750 plus 10% contingency for an amount not to exceed \$9625. Funded through TBA Repair & Maintenance.

Unanimously carried

CCR #: 4.167-20

Motion By: Ramik **Supported By: Patts**
Resolved.: To approve payment in the amount of \$8,350 to National Faith Home Buyers for the down payment assistance for home buyer #2020-07 funded through the HOME grant. A copy of the application is on the City Council round table.

Unanimously carried

CCR #: 4.168-20

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of 23344 Pinewood Drive for the amount of \$144,000 per the attached documents. Proceeds will be program income for HOME and NSP Grants.

Unanimously carried

CCR #: 4.169-20

Motion By: Winton **Supported By: Croft**
Resolved.: To approve May 2020 payroll in the estimated amount of \$1,927,000.

Unanimously carried

CCR #: 4.170-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve change order for Granicus for ecomments for a 3-year term for an amount not to exceed \$6,752. Funding per the attached schedule.

Unanimously carried

CCR #: 4.171-20

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve the solicitation request from Kick Cancer to hold canister drive at following intersections; Goddard and Beech Daly, Goddard and Pardee, Goddard at Inkster (Goddard Side only), Goddard at Telegraph (Goddard side only), Goddard at Allen (Goddard Side only), Pardee and Wick Pardee and Northline, Pardee at Eureka (Pardee side only) and Pardee at Ecorse (Pardee side only).

Ayes.....: Ramik

Nays.....: Woolley, Croft, Johnson, Winton, Patts, Bzura

Motion not carried

CCR #: 4.172-20

Motion By: Ramik **Supported By: Croft**
Resolved.: To approve adjournment.

Unanimously carried

CCR #: 4.173-20

The meeting was adjourned at 7:40 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk