

# City of Taylor

RICK SOLLARS  
Mayor

CYNTHIA A. BOWER  
City Clerk

EDWARD L. BOURASSA  
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, May 7, 2019 at 6:35 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, Corporation Counsel Andreasen

Motion By: Croft Supported By: Johnson

Resolved.: To approve acceptance of agenda with following amendments at items #10 and #11 to include motion Open Public Hearing & Close Public Hearing, Delete item #13, change amount on item #14 to read "\$190,000", item #15 change amount to read "\$452,000" and item #16 change amount to read "\$1,150,000".

Unanimously carried

CCR #: 5.243-19

Motion By: Ramik Supported By: Winton

Resolved.: To approve Acceptance of the minutes of the meetings held April 16, 2019 and Special Meeting April 30, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 5.244-19

Motion By: Croft Supported By: Johnson

Resolved.: To approve the Proclamation to establish Police Week May 12-18, 2019 in the City of Taylor.

Unanimously carried

CCR #: 5.245-19

Motion By: Patts Supported By: Ramik

Resolved.: To receive and file payment to Motorola for one (1) APX6500 mobile radio, in the amount of \$5995.61, with \$5819.23 to be paid from the 2016 JAG Grant and \$176.38 to be paid from State Forfeiture Capital Outlay existing Motorola purchase order.

Unanimously carried

CCR #: 5.246-19

Motion By: Ramik Supported By: Croft

Resolved.: To amend CCR#9.484-18 to increase authority of Cynergy Products by \$20,000 through State Forfeiture Capital Outlay.

Unanimously carried

CCR #: 5.247-19

**Motion By: Patts**                      **Supported By: Croft**  
**Resolved.:** To approve amending CCR 8.414-18 by adding an additional \$1500.

**Unanimously carried**

**CCR #: 5.248-19**

Interested parties present: B. Lavelly, J. Rogers, N. Allen and B. Smutny.

**Motion By: Croft**                      **Supported By: Johnson**  
**Resolved.:** To approve opening Public Hearing to set a first year cost for installation and operation of streetlights along Beech Daly Road North of Wick Road and South of Van Born Road at \$184,555.52. Fifty percent of the costs will be paid by the City of Taylor and 50% of the costs to be allocated to the property owners along Beech Daly Road through a Special Assessment District.

**Unanimously carried**

**CCR #: 5.249-19**

**Motion By: Croft**                      **Supported By: Winton**  
**Resolved.:** To approve closing Public Hearing to set a first year cost for installation and operation of streetlights along Beech Daly Road North of Wick Road and South of Van Born Road at \$184,555.52. Fifty percent of the costs will be paid by the City of Taylor and 50% of the costs to be allocated to the property owners along Beech Daly Road through a Special Assessment District.

**Unanimously carried**

**CCR #: 5.250-19**

**Motion By: Bzura**                      **Supported By: Croft**  
**Resolved.:** To postpone setting a first year cost for installation and operation of streetlights along Beech Daly Road north of Wick and south of Van Born at \$184,555.62. Fifty percent of the costs will be paid by the City of Taylor and 50% of the costs will be allocated to the property owners along Beech Daly Road through a special assessment district.

**Unanimously carried**

**CCR #: 5.251-19**

**Motion By: Bzura**                      **Supported By: Croft**  
**Resolved.:** To postpone setting a first year charge of \$51,161.56 for the installation and operation of streetlights along Racho Road south of Eureka and north of Pennsylvania. Fifty percent of the costs will be paid by the City of Taylor and fifty percent of the costs will be allocated to the property owners along Racho Road through a special assessment district.

**Unanimously carried**

**CCR #: 5.252-19**

Interested parties present: W. McDonald

**Motion By: Croft**                      **Supported By: Winton**  
**Resolved.:** To approve Sidock Group Inc, low quote, to provide architectural and engineering services in the amount of \$13,750 for the addition of a chemical mixing building to the maintenance building at Taylor Meadows Golf Club. Amount to be paid from Taylor Meadows Capital Outlay account.  
Ayes.....: Croft, Johnson, Winton, Patts, Ramik, Bzura  
Nays.....: Woolley

**Motion carried**

**CCR #: 5.253-19**

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

**Resolved.:** To approve property, crime and inland marine insurance coverages from May 9, 2019 through May 8, 2020 with Travelers in an amount not to exceed \$190,000 paid through Nickel and Saph, Inc., City agent of record, funded by General Fund.

**Unanimously carried**

**CCR #: 5.254-19**

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

**Resolved.:** To approve liability and auto insurance coverages from May 9, 2019 through May 8, 2020 with Old Republic in an amount not to exceed \$452,000 paid through Nickel and Saph, Inc., City agent of record, funded by General Fund.

**Unanimously carried**

**CCR #: 5.255-19**

**Motion By: Ramik**                      **Supported By: Bzura**

**Resolved.:** To approve professional liability and excess insurance coverages from May 9, 2019 through May 8, 2020 with QBE in an amount not to exceed \$1,150,000 paid through Nickel and Saph, Inc., City agent of record, funded by General Fund.

**Unanimously carried**

**CCR #: 5.256-19**

Interested parties present: W. McDonald

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

**Resolved.:** To approve the purchase of thirty (30) Optical Scan Ballot boxes from Election Source, sole source, in the amount not to exceed \$3,971.37; to be paid from the General Fund, Election Supplies Account.

**Unanimously carried**

**CCR #: 5.257-19**

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

**Resolved.:** To approve the attached resolution recommending the issuance of a Special Liquor License for upcoming events at Heritage Park, Sheridan Pavilion Center.

**Unanimously carried**

**CCR #: 5.258-19**

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

**Resolved.:** To approve the renewal of a Solicitor Permit to Comcast for door to door sales of cable services, permit to expire in April of 2020.

Ayes.....: Woolley, Croft, Winton, Bzura

Nays.....: Johnson, Patts, Ramik

**Motion carried**

**CCR #: 5.259-19**

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

**Resolved.:** To approve a resolution to designate Keith Boc as the Street Administrator for the City of Taylor in all Act 51 transactions with the Michigan Department of Transportation.

**Unanimously carried**

**CCR #: 5.260-19**

Interested parties present: Kelly with Wade Trim

**Motion By: Croft**                      **Supported By: Winton**

**Resolved.:** To approve Wade Trim to provide Inspection and Engineering services for Water Main Project in the amount of \$190,000. Funds provided from the Water Dept.

**Unanimously carried**

**CCR #: 5.261-19**

Interested parties present: Kelly-Wade Trim, B. Lavelly & Mr. Ciborowski

**Motion By: Ramik**                      **Supported By: Winton**

**Resolved.:** To approve Bidigare Contractors lowest bidder for an installation of new water main in the amount of \$2,812,763.50 plus a 10% contingency of \$281,276.35 for the total not to exceed \$3,094,039.85. Funds provided from Water Account.

Ayes.....: Woolley, Johnson, Winton, Patts, Bzura

Nays.....: Croft, Ramik

**Motion carried**

**CCR #: 5.262-19**

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

**Resolved.:** To approve settlement for claim number #P615-17-00407.

**Unanimously carried**

**CCR #: 5.263-19**

**Motion By: Winton**                      **Supported By: Croft**

**Resolved.:** To approve settlement for claim number #2062497-00212.

**Unanimously carried**

**CCR #: 5.264-19**

**Motion By: Croft**                      **Supported By: Johnson**

**Resolved.:** To approve GFL contact to collect and transport residential flood debris at curbside for the cost not to exceed \$32,000. Funds provided from Residential Waste Pickup.

**Unanimously carried**

**CCR #: 5.265-19**

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

**Resolved.:** To approve Councilman Ramik to be authorized by the Council (per the Charter Sec. 6.11) the authority and power to inquire into the conduct of any department, office or officer of the City of Taylor and to make investigations as to municipal affairs, and for the purpose may subpoena witnesses, administer oaths and compel the production of books, papers, and other evidence. Failure upon the part of any officer of the City to obey such subpoena or to produce books, papers or other evidence as ordered under the provisions of the Section 6.11 shall constitute a misdemeanor. If such failure shall be on the part of any employee of the City, it shall constitute a misdemeanor.

**Motion Died From Lack Of Support**

**CCR #: 5.266-19**

Motion By: Croft                      Supported By: Winton  
Resolved.: To approve adjournment.

Unanimously carried  
CCR #: 5.267-19

*The meeting was adjourned at 8:17 p.m.*

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*Tim Woolley, Chairman*

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*Cynthia A. Bower, City Clerk*