

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
Treasurer

23555 GODDARD ROAD

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 21, 2019 at 6:32 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: City Clerk Bower
Excused.....: Mayor Sollars, Corporation Counsel Andreasen

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

Unanimously carried

CCR #: 5.268-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve Acceptance of the minutes of the meeting held May 7, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 5.269-19

Motion By: Johnson **Supported By: Ramik**
Resolved.: To approve the re-appointment of George Gouth to the Historical Commission for a four (4) year term to expire on May 21, 2023.

Unanimously carried

CCR #: 5.270-19

Motion By: Johnson **Supported By: Ramik**
Resolved.: To approve the re-appointment of Caroline Patts to the Historical Commission for a four (4) year term to expire on May 21, 2023.

Unanimously carried

CCR #: 5.271-19

Motion By: Johnson **Supported By: Ramik**
Resolved.: To approve the re-appointment of Sheri Engelbrink to the Historical Commission for a four (4) year term, expiring May 21, 2023.

Unanimously carried

CCR #: 5.272-19

Motion By: Johnson **Supported By: Ramik**
Resolved.: To approve the re-appointment of Patrick Ferguson to the Historical Commission for a four (4) year term, expiring May 21, 2023.

Unanimously carried

CCR #: 5.273-19

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

Resolved.: To approve the re-appointment of Robert Szwed to the City of Taylor Zoning Board of Appeals, for a term expiring May 31, 2022.

Unanimously carried

CCR #: 5.274-19

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

Resolved.: To approve the Mayor's re-appointment of Ken Stewart to the City of Taylor Planning Commission, for a term expiring June 1, 2022.

Unanimously carried

CCR #: 5.275-19

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

Resolved.: To approve the re-appointment of Mark Styles to the City of Taylor Planning Commission, for a term expiring June 1, 2022.

Unanimously carried

CCR #: 5.276-19

Motion By: Johnson **Supported By: Bzura**

Resolved.: To approve the new appointment of Larry Stamper and the re-appointments of Walter Howard, Evie Chateauvert and Ron Bently to the Veterans Museum Commission for a two (2) year term to expire on May 31, 2021.

Unanimously carried

CCR #: 5.277-19

Interested parties present: M. Rice

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

Resolved.: To approve opening the public hearing for case #18-42 (V) - request to vacate, retaining all utility easements, 60 foot wide Avalon Street adjacent to Lot 38 of the Monroe Blvd. Lawns Sub. and Lot 39 of the Pilgrims Monroe Sub., of the NE 1/4 Section 4, City of Taylor, T.3S., R.10E, Wayne County, Michigan. The street portion is located on the south side of Van Born Road between Monroe and Roosevelt.

Unanimously carried

CCR #: 5.278-19

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

Resolved.: To approve closing the public hearing for Case # 18-42 (V) Avalon.

Unanimously carried

CCR #: 5.279-19

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

Resolved.: To approve Case # 18-42(V), request to vacate, retaining all utility easements 60-ft. wide Avalon Street, adjacent to Lot 38 of the Monroe Blvd. Lawns Sub. and Lot 39 of the Pilgrims Monroe Sub., of the NE 1/4 Section 4, City of Taylor, T.3S., R.10E, Wayne County, Michigan. The street portion is located south of Van Born between Monroe and Roosevelt.

Unanimously carried

CCR #: 5.280-19

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

Resolved.: To approve opening the public hearing for case #18-43 (V) - request to vacate, retaining all utility easements, the 20' wide public alley adjacent to Lots 31a - 40a inclusive of the Monroe Blvd. Lawns Sub., and lot 39 of the Patterson's Acre Garden Farms Sub., of the SE 1/4 section 27, City of Taylor, T.3S., R. 10E., Wayne County Michigan. The subject site is located on the north side of Eureka Road between i-75 and Polk Avenue.

Unanimously carried

CCR #: 5.281-19

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

Resolved.: To approve closing the public hearing for Case #18-43 (V).

Unanimously carried

CCR #: 5.282-19

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

Resolved.: To approve Case #18-43(V), request to vacate, retaining all utility easements, the 20 ft. wide public alley adjacent to Lots 21A-40a inclusive of the Monroe Blvd. Lawns Sub., and Lot 39 of the Patterson's Acre Garden Farms Sub., of the SE 1/4 Section 27, City of Taylor, T.3S., R.10E., Wayne County, Michigan.

Unanimously carried

CCR #: 5.283-19

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

Resolved.: To approve setting a public hearing date of June 4, 2019 for purposes of establishing costs and terms to install and operate streetlights along Beech Daly, North of Wick and South of Van Born.

Unanimously carried

CCR #: 5.284-19

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

Resolved.: To approve setting a public hearing date of June 4, 2019 for purposes of establishing costs and terms to install and operate streetlights along Racho Road, South of Eureka and North of Pennsylvania.

Unanimously carried

CCR #: 5.285-19

Interested parties present: P. Latner

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

Resolved.: To approve Amending the 2018 Summer Special assesment roll by removing \$629 in ordinance citations and \$214 in delinquent water. Amending the 2018 Winter special assessment roll by removing \$930 in weeds special assessment charges and \$222 in ordinance citations for noxious weeds. Then amending the District Courts roll that is set to roll to the 2019 Summer tax bill, requesting removal of a \$190 ticket for a Certificate of Compliance for 5995 Marvin. Nays.....: Woolley, Croft, Johnson, Winton, Patts, Ramik, Bzura

Motion not carried

CCR #: 5.286-19

Motion By: Johnson Supported By: Patts

Resolved.: To approve sending two (2) police detectives and one (1) public service officer to the Crime Scene Evidence Technician Course through Schoolcraft Public Safety Training in Livonia, MI, for a cost not to exceed \$2400 with \$1600 to be paid with Act 302 training funds and \$800 paid with Police training and transportation funds

Unanimously carried

CCR #: 5.287-19

Motion By: Ramik Supported By: Croft

Resolved.: To approve sending two (2) Police Administration Officers to the Michigan Police Executive Development Seminar in Lewiston, MI, for a cost not to exceed \$2500. Seminar to be funded with Act 302 Police Training Funds

Unanimously carried

CCR #: 5.288-19

Motion By: Ramik Supported By: Patts

Resolved.: To approve payment to On Duty Gear, LLC, current vendor, for the purchase of six (6) ballistic vests in the amount of \$4770, with \$2385 to be reimbursed through the Department of Justice Ballistic Vest Grant and \$2385 to be funded with State Forfeiture Funds.

Unanimously carried

CCR #: 5.289-19

Motion By: Croft Supported By: Bzura

Resolved.: To receive and file payment to Vitale Collision Repair for repair to damaged Police Vehicle, in the amount of \$11,584, to be paid from Police Repair and Maintenance

Unanimously carried

CCR #: 5.290-19

Motion By: Ramik Supported By: Winton

Resolved.: To approve payment to Michigan Fire Training Consultants LLC for Company Officer class in the amount of \$4400 to be funded through the Fire Department Training Fund.

Unanimously carried

CCR #: 5.291-19

Motion By: Ramik Supported By: Patts

Resolved.: To receive and file Trade Agreement between the City of Taylor and Beasley Media/ WCSX Detroit for use of Heritage Park on October 12, 2019 for exchange of radio air times.

Unanimously carried

CCR #: 5.292-19

Motion By: Patts Supported By: Bzura

Resolved.: To receive and file April 2019 Paid Invoice Report.

Unanimously carried

CCR #: 5.293-19

Motion By: Ramik **Supported By: Croft**
Resolved.: To receive and file April 2019 Budget Performance Report.

Unanimously carried

CCR #: 5.294-19

Motion By: Patts **Supported By: Croft**
Resolved.: To approve June 2019 payroll

Unanimously carried

CCR #: 5.295-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve PCMG Inc, low quote, for support renewal for IT Switches for an amount not to exceed \$5,044. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 5.296-19

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve ERSI Inc, sole source, to provide one year maintenance service for GIS system for an amount not to exceed \$26,896. Funded through Water and Sewer IT Equipment account.

Unanimously carried

CCR #: 5.297-19

Interested parties present: M. Subcot

Motion By: Croft **Supported By: Winton**
Resolved.: To approve GFL Environmental USA Inc. Bid for Solid Waste, Compost, Recycling and Commercial Dumpster Services. Funds provided from Compost Expenditure.
Ayes.....: Woolley, Croft, Johnson, Winton, Patts
Nays.....: Ramik, Bzura

Motion carried

CCR #: 5.298-19

Interested parties present: P. Latner

Motion By: Winton **Supported By: Croft**
Resolved.: To approve amending the 2018 Summer and Winter Tax rolls to remove ordinance and water charges for homes acquired on the Right of First Refusal.
Ayes.....: Woolley, Johnson, Winton, Patts, Ramik, Bzura
Nays.....: Croft

Motion carried

CCR #: 5.299-19

Motion By: Patts **Supported By: Croft**
Resolved.: To approve the City of Taylor, in partnership of Beaumont Hospital, to submit a grant application to the Ralph C. Wilson Jr. Foundation for improvements at the former Fletcher School site.

Unanimously carried

CCR #: 5.300-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To receive and file the solicitation request from VFW Post 4422 to hold their annual Buddy Poppy Drive on May 10-12, 2019.

Unanimously carried

CCR #: 5.301-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To receive and file the resignation letter from City's former Treasurer Edward Bourassa.

Unanimously carried

CCR #: 5.302-19

Motion By: Patts **Supported By: Ramik**
Resolved.: To approve Edward Plato of The Plato Law Firm to provide legal counsel for an hourly rate not to exceed \$170 per hour.

Unanimously carried

CCR #: 5.303-19

Motion By: Croft **Supported By: Johnson**
Resolved.: To approve emergency repairs in the amount of \$20,608 work to be completed by Cummings.

Unanimously carried

CCR #: 5.304-19

Motion By: Croft **Supported By: Johnson**
Resolved.: To approve removal of \$190 ticket for no Certificate of Compliance for 5995 Marvin.

Unanimously carried

CCR #: 5.305-19

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

Unanimously carried

CCR #: 5.306-19

The meeting was adjourned at 7:35 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk