

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

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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, July 2, 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: Mayor Sollars, Corporation Counsel Andreasen
Excused.....: City Clerk Bower

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

Unanimously carried

CCR #: 7.352-19

Motion By: Ramik Supported By: Croft
Resolved.: To approve Acceptance of the minutes of the meeting held June 18, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 7.353-19

Motion By: Winton Supported By: Croft
Resolved.: To approve the proclamation honoring Mr. Ronald Reed for his blood donations over the years, which has saved many lives.

Unanimously carried

CCR #: 7.354-19

Motion By: Croft Supported By: Winton
Resolved.: To approve the first reading of Case #19-13(Z), Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone parcel #60-011-99-0007-702 of the SW 1/4 Section 5, City of Taylor, T.3S., R.10E., Wayne County Michigan, from B-1 (Local Business) to I-1 (Light Industrial). The property is located on the north side of Ecorse Road between Gulley and Cherokee.

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

Motion not carried

CCR #: 7.355-19

Motion By: Winton Supported By: Ramik
Resolved.: To approve referring the petition to vacate a portion of Polk Street north of Eureka to the Planning Commission for review and comment

Unanimously carried

CCR #: 7.356-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve first amendment to the limited tax full faith and credit general obligation contract of lease related to the Taylor Building Authority.

Unanimously carried

CCR #: 7.357-19

Motion By: Patts **Supported By: Ramik**
Resolved.: To approve Banking Services evaluation committee's recommendation to engage Comerica Bank for services related to banking and investments. Also, to approve the City administration to negotiate terms with Comerica Bank with the final contract approval and amount to be submitted to Council for approval within 60 days.

Unanimously carried

CCR #: 7.358-19

Motion By: Patts **Supported By: Winton**
Resolved.: To approve opening the public hearing to allow for public discussion concerning the proposed 2019/2020 Community Development Block Grant Budget.

Unanimously carried

CCR #: 7.359-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve closing the public hearing for public discussion concerning the proposed 2019/2020 Community Development Block Grant Budget.

Unanimously carried

CCR #: 7.360-19

Motion By: Ramik **Supported By: Croft**
Resolved.: To approve the 2019-2020 Community Development Block Grant Budget as presented in the Action Plan and discussed during the March 5, 2019 and July 2, 2019 public hearings.

Unanimously carried

CCR #: 7.361-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve authorizing the Mayor to sign a purchase agreement on behalf of the City of Taylor for the sale of Parcel ID 60080020188000 for a total amount of \$1,000 per the attached documents. Proceeds to General Fund.

Unanimously carried

CCR #: 7.362-19

Motion By: Patts **Supported By: Ramik**
Resolved.: To approve payment in the amount of \$5,850 to National Faith Homebuyers for the down payment assistance for home buyer #2019-07. Funded through the HOME grant.

Unanimously carried

CCR #: 7.363-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve C&S Construction Management, low quote, to construct a spin cycle studio at the Taylor Recreation Center, for a cost of \$85,000, plus a 10% contingency, for a total amount of \$93,500.

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

Motion carried

CCR #: 7.364-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve purchases and services for Police Operating Supplies in an amount not to exceed \$44,500, in accordance with the attached schedule. Purchases are for FY 2019/2020.

Unanimously carried

CCR #: 7.365-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve purchases and service for Police Information Technology in an amount not to exceed \$118,600, in accordance with the attached schedule. Purchases are for FY 2019/2020.

Unanimously carried

CCR #: 7.366-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve purchases and services for Police Uniforms in an amount not to exceed \$44,000, in accordance with the attached schedule. Purchases are for FY 2019/2020.

Unanimously carried

CCR #: 7.367-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve purchases and services for Police Board of Prisoners in an amount not to exceed \$197,000, in accordance with the attached schedule. Purchases are for FY 2019/2020.

Unanimously carried

CCR #: 7.368-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve purchases and services for Police Repair and Maintenance in an amount not to exceed \$4,500, in accordance with the attached schedule. Purchases are for FY 2019/2020.

Unanimously carried

CCR #: 7.369-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve purchases and services for Police Contractual Services in an amount not to exceed \$81,300, in accordance with the attached schedule. Purchases are for FY 2019/2020.

Unanimously carried

CCR #: 7.370-19

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

Resolved.: To approve purchases and services for Police M911 Dispatcher Training in an amount not to exceed \$9,700, in accordance with the attached schedule. Purchases are for FY 2019/2020.

Unanimously carried

CCR #: 7.371-19

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

Resolved.: To approve purchases for Fire Uniforms in an amount not to exceed 45,700 in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020

Unanimously carried

CCR #: 7.372-19

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

Resolved.: To approve purchases for Fire Operating Supplies in an amount not to exceed 4,500 in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020.

Unanimously carried

CCR #: 7.373-19

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

Resolved.: To approve purchases for Fire ALS Operating Supplies in an amount not to exceed 47,200 in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020.

Unanimously carried

CCR #: 7.374-19

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

Resolved.: To approve purchases for Fire Repair and Maintenance in an amount not to exceed 34,800 in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020.

Unanimously carried

CCR #: 7.375-19

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

Resolved.: To approve purchases for Fire Contractual Services in an amount not to exceed 100,000 in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020.

Unanimously carried

CCR #: 7.376-19

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

Resolved.: To approve purchases of operating supplies for the Taylor Recreation Center, in an amount not to exceed \$3,000, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Taylor Recreation Operating account.

Unanimously carried

CCR #: 7.377-19

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

Resolved.: To approve purchases and services for the Taylor Recreation Center softball, in the amount not to exceed \$3,500, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Softball Operating account.

Unanimously carried

CCR #: 7.378-19

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

Resolved.: To approve payment of the vendor instructed Recreation Center classes, in an amount not to exceed \$14,000, in accordance with the attached schedule for the 2019/2020 fiscal year. All fees are collected by the Taylor Recreation Center in full and paid to vendors.

Unanimously carried

CCR #: 7.379-19

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

Resolved.: To approve purchases and services for Parks and Recreation Repairs and Maintenance, in the amount not to exceed \$96,500, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Repairs and Maintenance account.

Unanimously carried

CCR #: 7.380-19

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

Resolved.: To approve purchases not to exceed \$44,500 for operating supplies for the Taylor Petting Farm. Purchases are for the fiscal year 2019/2020 and to be paid from the Operating Supplies account.

Unanimously carried

CCR #: 7.381-19

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

Resolved.: To approve purchases not to exceed \$24,900 for contractual services at the Taylor Petting Farm. Purchases for the fiscal year 2019/2020 and to be paid from the contractual services account.

Unanimously carried

CCR #: 7.382-19

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

Resolved.: To approve purchases and services for the TBA grounds maintenance for Building and Grounds, in the amount not to exceed \$567,000, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the TBA Grounds Maintenance account.

Unanimously carried

CCR #: 7.383-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve a contract between GFL Environmental USA Inc. and the City of Taylor for Solid Waste Collection
Ayes.....: Woolley, Croft, Winton, Patts, Ramik
Nays.....: Johnson, Bzura

Motion carried

CCR #: 7.384-19

Motion By: Patts **Supported By: Bzura**
Resolved.: To receive and file Purchase of Truck Scale PC and Weigh Master Software for Compost Site.

Unanimously carried

CCR #: 7.385-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve Al's Asphalt Paving Inc, current vendor for road preservation services in an amount not to exceed \$1,190,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020. Funding through Major and Local Roads Preservation Funds.
Ayes.....: Woolley, Croft, Johnson, Winton, Patts, Bzura
Nays.....: Ramik

Motion carried

CCR #: 7.386-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve Great Lakes Contracting Solutions, LLC, current vendor for road preservation services in an amount not to exceed \$1,050,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020. Funding through Major and Local Roads Preservation Fund.
Ayes.....: Woolley, Croft, Johnson, Winton, Patts, Bzura
Nays.....: Ramik

Motion carried

CCR #: 7.387-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve purchases for DPW Operating Supplies account in an amount not to exceed \$125,500. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020

Unanimously carried

CCR #: 7.388-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve expenditures for DPW Contractual Services account in an amount not to exceed \$21,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.389-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve expenditures for DPW Professional Services account in an amount not to exceed \$16,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020

Unanimously carried

CCR #: 7.390-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve purchases for Water Operating Supplies account in an amount not to exceed \$64,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020

Unanimously carried

CCR #: 7.391-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve expenditures for Water Fee and Licenses account in an amount not to exceed \$24,500. in accordance with the schedule. Purchases are for fiscal year 2019/2020

Unanimously carried

CCR #: 7.392-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve purchases for Water Equipment Rental and Repair account in an amount not to exceed \$15,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.393-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve purchases for Water Operating Supplies account in an amount not to exceed \$94,000. in accordance with the attached schedule. Purchases are fiscal year 2019/2020.

Unanimously carried

CCR #: 7.394-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve purchases for Water Repairs and Maintenance account in an amount not to exceed \$103,400. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020

Unanimously carried

CCR #: 7.395-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve purchases for Water Property Restoration account in an amount not to exceed \$150,000. in accordance with the attached schedule. Purchases are fiscal year 2019/2020.

Unanimously carried

CCR #: 7.396-19

Motion By: Winton **Supported By: Patts**

Resolved.: To approve purchases for Vehicle Maintenance Gas and Oil account in an amount not to exceed \$230,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020

Unanimously carried

CCR #: 7.397-19

Motion By: Winton **Supported By: Patts**

Resolved.: To approve purchases for Vehicle Maintenance Operating Supplies account in an amount not to exceed \$6,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020

Unanimously carried

CCR #: 7.398-19

Motion By: Winton **Supported By: Patts**

Resolved.: To approve purchases for Vehicle Maintenance and Repairs account in an amount not to exceed \$150,000. in accordance with the attached schedule. Purchases are for fiscal year 2019/2020

Unanimously carried

CCR #: 7.399-19

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

Resolved.: To approve scheduling a public hearing on July 16, 2019 for the purpose of hearing comments to a proposed Industrial Development District, Industrial Facilities Tax Abatement, and application for Hearn Industrial Services at 13500 Huron, Taylor, Michigan, 48180.

Unanimously carried

CCR #: 7.400-19

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

Resolved.: To receive and file the DDA approval of Anything and Everything Lawns LLC, low bid, to provide DDA property maintenance services for an amount not to exceed \$6,000.

Unanimously carried

CCR #: 7.401-19

Motion By: Patts **Supported By: Bzura**

Resolved.: To receive and file TIFA approval of Miller-Boldt Inc., low bid, for the purchase and installation of dehumidification wheels in the amount of \$78,782, plus a 10% contingency, for a total amount of \$86,660 at the Taylor Sportsplex.

Unanimously carried

CCR #: 7.402-19

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

Resolved.: To approve purchases of beverages from Michigan licensed distributors for the Taylor Meadows Golf Club, in the amount not to exceed \$41,000, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Beverage Resale account.

Unanimously carried

CCR #: 7.403-19

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

Resolved.: To approve purchases of cost of goods sold for the Taylor Meadows simulators, in the amount not to exceed \$5,000, in accordance with the attached schedule. Purchases are for the 2019/2020 fiscal year and to be paid out of the Simulator Cost of Goods account.

Unanimously carried

CCR #: 7.404-19

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

Resolved.: To approve purchases of operating supplies for the Taylor Meadows Golf Club, in an amount not to exceed \$60,500, in accordance with the attached schedule. Purchases for the fiscal year 2019/2020 and to be paid out of the Operating account.

Unanimously carried

CCR #: 7.405-19

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

Resolved.: To approve purchases for Repairs and Maintenance for the Taylor Meadows Golf Club, in an amount not to exceed \$2,000, in accordance with the attached schedule. Purchases for the fiscal year 2019/2020 and to be paid out of the Repairs and Maintenance account.

Unanimously carried

CCR #: 7.406-19

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

Resolved.: To approve purchases of food from licensed wholesalers for the Taylor Meadows Golf Club, in amount not to exceed \$79,000, in accordance with the attached schedule. Purchases for the fiscal year 2019/2020 and to be paid out of the Food Resale account.

Unanimously carried

CCR #: 7.407-19

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

Resolved.: To approve purchases from the Golf industry vendors for Taylor Meadows Golf Club, in amount not to exceed \$21,500, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Pro Shop Merchandise Resale account.

Unanimously carried

CCR #: 7.408-19

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

Resolved.: To approve purchases of miscellaneous resale items for Taylor Meadows Golf Club, in the amount not to exceed \$4,000, in accordance with the attached schedule. Purchases are for the 2019/2020 fiscal year and to be paid out of the Miscellaneous Cost of Goods account.

Unanimously carried

CCR #: 7.409-19

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

Resolved.: To approve purchases of beverages from Michigan licenced distributors for the Lakes of Taylor Golf Club, in an amount not to exceed \$55,000, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Beverage Resale account.

Unanimously carried

CCR #: 7.410-19

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

Resolved.: To approve purchases of miscellaneous resale items for Lakes of Taylor Golf Club, in the amount not to exceed \$13,000, in accordance with the attached schedule. Purchases are for the 2019/2020 fiscal year and to be paid out of the Miscellaneous Cost of Goods account.

Unanimously carried

CCR #: 7.411-19

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

Resolved.: To approve purchases of operating supplies for the Lakes of Taylor Golf Club, in an amount not to exceed \$78,400, in accordance the attached schedule. Purchases for the fiscal year 2019/2020 and to be out the Operating account.

Unanimously carried

CCR #: 7.412-19

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

Resolved.: To approve purchases from the Golf industry vendors for Lakes of Taylor Golf Club, in an amount not to exceed \$55,000, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Pro Shop Merchandise Resale account.

Unanimously carried

CCR #: 7.413-19

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

Resolved.: To approve purchases from the Golf industry vendors for Lakes of Taylor Golf Club, in an amount not to exceed \$29,500, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Pro Shop Merchandise Resale account.

Unanimously carried

CCR #: 7.414-19

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

Resolved.: To approve purchases of food from licensed wholesalers for the Lakes of Taylor Golf Club, in an amount not to exceed \$223,500, in accordance with the attached schedule. Purchases for the fiscal year 2019/2020 and to be paid out of the Food Resale account.

Unanimously carried

CCR #: 7.415-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve purchases of Advertising for the Lakes of Taylor Golf Club, in an amount not to exceed \$2,500, in accordance with the attached schedule. Purchases are for the fiscal year 2019/2020 and to be paid out of the Advertising account.

Unanimously carried

CCR #: 7.416-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve the solicitation request from Taylor Softball Little League to hold canister drive on July 11-13, 2019 and July 18-20, 2019 to help offset the cost for State Finals.

Unanimously carried

CCR #: 7.417-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve contract #19-5276 between the Michigan Department of Transportation and the City of Taylor for repaving of Beech Daly Rd between Brest and Wick Rd and authorize the Mayor and City Clerk to sign said contract. Total City expenditure not to exceed \$477,110. Funds provided from Major Streets.

Unanimously carried

CCR #: 7.418-19

Motion By: Ramik **Supported By: Winton**
Resolved.: To approve settlement for claim #P615-17-00388 as recommended by Risk Management.

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

Motion carried

CCR #: 7.419-19

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

Unanimously carried

CCR #: 7.420-19

The meeting was adjourned at 7:16 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk