

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

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, July 16, 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, Bzura
Also Present: Mayor Sollars, City Clerk Bower, Corporation Counsel Andreasen
Excused.....: Council Member Ramik

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

Unanimously carried

CCR #: 7.421-19

Motion By: Croft Supported By: Winton
Resolved.: To approve Acceptance of the minutes of the meeting held July 2, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 7.422-19

Motion By: Croft Supported By: Winton
Resolved.: To postpone payment to Howard and Howard for professional services related to Volte Advisors in the amount of \$71,699. Funded through General Fund Corporation Council.

Unanimously carried

CCR #: 7.423-19

Motion By: Patts Supported By: Croft
Resolved.: To receive and file payment to EMPCO, Inc., for two (2) Police Lieutenant Promotional exams and six (6) Police Sergeant Promotional exams, in the amount of \$2190, paid from General Fund Civil Service expense account.

Unanimously carried

CCR #: 7.424-19

Motion By: Croft Supported By: Winton
Resolved.: To approve the Mayor's appointment of Deputy Chief, Stan Pochran as the administrative official to the City of Taylor Planning Commission.

Unanimously carried

CCR #: 7.425-19

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

Resolved.: To approve expenditure for Compost Operating Supplies in an amount not to exceed \$57,000, in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.426-19

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

Resolved.: To approve expenditures for Compost and Other Solid Waste in an amount not to exceed \$2,000, in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.427-19

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

Resolved.: To approve expenditures for Compost Repairs and Maintenance in an amount not to exceed \$30,000, in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.428-19

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

Resolved.: To approve expenditures for Sewer Repairs and Maintenance in an amount not to exceed \$10,000, in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.429-19

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

Resolved.: To approve expenditures for Sewer System Improvements in an amount not to exceed \$3,000,000, in accordance with the attached schedule. Purchases for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.430-19

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

Resolved.: To approve expenditures for Animal Shelter Uniform in an amount not to exceed \$4,500, in accordance with the attached schedule. Purchases are fiscal year 2019/2020.

Unanimously carried

CCR #: 7.431-19

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

Resolved.: To approve expenditures for Animal Shelter Operating Supplies in an amount not to exceed \$14,500, in accordance with the attached schedule. Purchases are for fiscal 2019/2020.

Unanimously carried

CCR #: 7.432-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve expenditures for Animal Shelter Contractual Services in amount not to exceed \$24,000, in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.433-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve expenditures for Animal Shelter Repairs and Maintenance in an amount not to exceed \$4,000, in a accordance with the attached schedule. Purchases are for fiscal year 2019/2020.

Unanimously carried

CCR #: 7.434-19

Motion By: Johnson **Supported By: Patts**
Resolved.: To approve amending the 2019 summer special assessment roll for property located at 21510 Wick by removing \$222 in ordinance citation charges.

Unanimously carried

CCR #: 7.435-19

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve Amending the 2019 Summer special assessment roll by removing \$280 from property located at 15434 Oldham.

Unanimously carried

CCR #: 7.436-19

Motion By: Winton **Supported By: Patts**
Resolved.: To approve Amending the 2019 Summer special assessment roll by adding \$280 for weed cutting for property located at 15452 Oldham.

Unanimously carried

CCR #: 7.437-19

Motion By: Patts **Supported By: Croft**
Resolved.: To approve opening a public hearing for the purpose of hearing comments to a proposed Industrial Development District, Industrial Facilities Tax Abatement, and application for Hearn Industrial Services Inc., located on 13500 Huron, Taylor, Michigan, 48180.

Unanimously carried

CCR #: 7.438-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve closing the public hearing for the purpose of hearing comments to a proposed Industrial Development District, Industrial Facilities Tax Abatement, and application for Hearn Industrial Services Inc., located on 13500 Huron, Taylor, Michigan, 48180.

Unanimously carried

CCR #: 7.439-19

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

Resolved.: To approve an Industrial Development District, Industrial Facilities Tax Abatement, and application for Hearn Industrial Services, Inc., located on 13500 Huron, Taylor, Michigan, 48180. For 8 years.

Unanimously carried

CCR #: 7.440-19

Motion By: Winton **Supported By: Bzura**

Resolved.: To approve directing the City Assessor to transfer all water and sewer chargers for accounts which are delinquent for a period of 6 months as of June 30, 2019 to the next available tax roll collection. The Water and Sewer Department is directed to mail official notices for all affected accounts by July 26, 2019. All past due bills not paid by September 20, 2019 shall have a fifteen percent (15%) administrative fee added to the water bill as entered on the next available roll.

Unanimously carried

CCR #: 7.441-19

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

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

Unanimously carried

CCR #: 7.442-19

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

Resolved.: To receive and file June 2019 Budget Performance Report

Unanimously carried

CCR #: 7.443-19

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

Resolved.: To approve resolution related to building authority contract and notice dated July 16, 2019.

Unanimously carried

CCR #: 7.444-19

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

Resolved.: To approve August 2019 payroll.

Unanimously carried

CCR #: 7.445-19

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

Resolved.: To approve solicitation request from Veteran Village USA to hold canister drive on August 2-4, 2019 and August 15,16 & 18, 2019 from noon to 7:00 p.m. at Goddard and Pardee Rd.

Unanimously carried

CCR #: 7.446-19

Motion By: Patts **Supported By: Johnson**
Resolved.: To receive and file solicitation request from Taylor North Central Little League to hold a canister drive on July 13-14, 2019, to help offset cost for their Major Baseball team going to State Finals.

Unanimously carried

CCR #: 7.447-19

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

Unanimously carried

CCR #: 7.448-19

The meeting was adjourned at 6:55 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk