

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, August 6, 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, City Clerk Bower, Corporation Counsel Andreasen

Motion By: Croft Supported By: Winton

Resolved.: To approve acceptance of the agenda with following amendments; Item 5B change to read "Motion to approve", item #6 change to read "MT-1" instead of MT-2, add to item #22 "amount not to exceed \$3,275 funded through ACT 179" and postpone item #32.

Unanimously carried

CCR #: 8.449-19

Motion By: Ramik Supported By: Croft

Resolved.: To approve Acceptance of the minutes of the meeting held July 16, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 8.450-19

Motion By: Johnson Supported By: Ramik

Resolved.: To receive and file Proclamation honoring Mr. David Walker Sr. by adding a plaque with his name dedicating the seat that he sat in for many years.

Unanimously carried

CCR #: 8.451-19

Motion By: Patts Supported By: Winton

Resolved.: To receive and file the proclamation congratulating the Taylor Junior Little League Baseball Team for all their hard work. The team will be playing in the Junior League World Series here in Taylor, MI.

Unanimously carried

CCR #: 8.452-19

Motion By: Croft Supported By: Winton

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

Ayes.....: Johnson

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

Motion not carried

CCR #: 8.453-19

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

Resolved.: To approve the first reading of Case #19-17(Z), Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to rezone parcel #60-039-02-0040-000 & #60-039-02-0038-000 of the SW 1/4 Section 16, T.3S., R.10E., City of Taylor, Wayne County, Michigan, to be rezoned from O-1 (Office) to MT-1 (Midtown Taylor Office / Institutional). The property is located on the north side of Goddard Road between Birch and Oak.

Unanimously carried

CCR #: 8.454-19

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

Resolved.: To approve opening nominations to fill vacant Treasurer position for City of Taylor. Councilwoman Croft nominated Tom Nester, Councilwoman Winton nominated Michelle Tocco.

Unanimously carried

CCR #: 8.455-19

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

Resolved.: To approve closing the nominations to fill vacant Treasurer position for City of Taylor.

Unanimously carried

CCR #: 8.456-19

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

Resolved.: To approve the roll call vote on the nomination of Tom Nester for vacant Treasurer position for City of Taylor.

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

Motion not carried

CCR #: 8.457-19

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

Resolved.: To approve the roll call vote on the nomination of Michelle Tocco for vacant Treasurer position for City of Taylor.

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

Motion carried

CCR #: 8.458-19

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

Resolved.: To approve the appointment of Michelle Tocco for City of Taylor Treasurer position.

Unanimously carried

CCR #: 8.459-19

Motion By: Johnson Supported By: Patts

Resolved.: To approve sending three (3) Police Supervisors to the Michigan State University First Line Supervision Training in Charlotte, MI, for a cost not to exceed \$4000, funded through Act 302 State Training Funds.

Unanimously carried

CCR #: 8.460-19

Motion By: Johnson Supported By: Ramik

Resolved.: To approve payment to Michigan Police Training to provide Commercial Motor Vehicle training to two (2) Traffic Enforcement Officers through the Oakland County Sheriff Department in Pontiac, MI, for a cost not to exceed \$3200, funded through Act 302 State Training Funds and Police Training.

Unanimously carried

CCR #: 8.461-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve blanket Purchase Order to Michigan Fire Training Consultants in an amount of \$4000 to be funded through the training fund.

Unanimously carried

CCR #: 8.462-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve payment to Western Wayne County Fire Department Mutual Aid Association in an amount not to exceed \$13,869 to be funded through the contractual fund.

Unanimously carried

CCR #: 8.463-19

Motion By: Croft Supported By: Bzura

Resolved.: To approve sending one (1) Fire Department employee through the EMS Instructor/Coordinator course in an amount not to exceed \$2800. Funded through Fire Department training fund.

Unanimously carried

CCR #: 8.464-19

Motion By: Patts Supported By: Croft

Resolved.: To approve payment to one (1) Fire Department employee in an amount not to exceed \$3579 for tuition reimbursement to be funded through the training fund.

Unanimously carried

CCR #: 8.465-19

Motion By: Patts Supported By: Winton

Resolved.: To approve payment to TargetSolutions in an amount not to exceed \$4845 for membership and annual maintenance fee to be funded through the training fund.

Unanimously carried

CCR #: 8.466-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve Amending the 2019 Summer Special Assessment Roll by removing \$444 in Noxious Weeds and Litter Charges from 14452 Syracuse.
Ayes.....: Croft, Ramik, Bzura
Nays.....: Woolley, Johnson, Winton, Patts
Motion not carried
CCR #: 8.467-19

Motion By: Croft **Supported By: Winton**
Resolved.: To approve payment in the amount of \$5,850 to National Faith Homebuyers for the down payment assistance for home buyer #2019-08. Funded through the HOME grant.
Unanimously carried
CCR #: 8.468-19

Motion By: Croft **Supported By: Bzura**
Resolved.: To approve fiscal year 2019/2020 budget amendment #2020-001.
Unanimously carried
CCR #: 8.469-19

Motion By: Winton **Supported By: Croft**
Resolved.: To approve expenditures for DPW Act 48 in an amount not to exceed \$150,000. in accordance with the attached schedule. Purchases are for fiscal 2019/2020.
Ayes.....: Croft, Winton, Patts, Bzura
Nays.....: Woolley, Johnson, Ramik
Motion carried
CCR #: 8.470-19

Motion By: Ramik **Supported By: Croft**
Resolved.: To receive and file set up and configuration of computer and software for Truck Scale PC and Weigh Software for Compost site. Amount not to exceed \$3,275 funded through ACT 179.
Unanimously carried
CCR #: 8.471-19

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve expenditures for Sewer Operating in an amount not to exceed \$13,500 in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.
Unanimously carried
CCR #: 8.472-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve expenditures for Sewer Equipment Rental and Repairs in an amount not to exceed \$8,000, in accordance with the attached schedule. Purchases are for fiscal year 2019/2020.
Unanimously carried
CCR #: 8.473-19

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

Resolved.: To receive and file payment per case no. 19-001260-CZ; funds allocated from the General Fund, Corporation Counsel.

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

Nays.....: Johnson, Ramik

Motion carried

CCR #: 8.474-19

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

Resolved.: To approve document disposal services through Shred Corp, low bid, in the amount not to exceed \$2,412 plus surcharges; funds allocated through various accounts.

Unanimously carried

CCR #: 8.475-19

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

Resolved.: To approve security system software maintenance contract from D/A Central current vendor for an amount not to exceed \$5,500. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 8.476-19

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

Resolved.: To approve Lenel integrated badge system for the security system from D/A Central current vendor for an amount not to exceed \$3050, Funded through IT Contractual Services

Unanimously carried

CCR #: 8.477-19

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

Resolved.: To approve Fifer Investigations, LLC, to perform employment background investigations for the fiscal year 2019/2020, funded through General Fund-HR Professional Services.

Unanimously carried

CCR #: 8.478-19

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

Resolved.: To approve Alpha Psychological Services, P.C., to provide pre-employment evaluations for the Fiscal Year 2019/2020, funded through General Fund-HR Professional Services

Unanimously carried

CCR #: 8.479-19

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

Resolved.: To receive and file Municipal Employees Retirement System (MERS) of Michigan Annual Actuarial Valuation Report dated December 31, 2018 for the 23rd District Court

Unanimously carried

CCR #: 8.480-19

Motion By: Croft **Supported By: Winton**
Resolved.: To postpone settlement Claim #P615-16-00385, as recommended by Risk Management

Unanimously carried

CCR #: 8.481-19

Motion By: Croft **Supported By: Johnson**
Resolved.: To approve the renewal permium for judicial liability policy with Complete Equity, Inc. in an amount not to exceed \$4,300, paid by Nickel and Saph, City Agent of Record, from the general fund. Term of policy is July 1, 2019 through June 30 2020.

Unanimously carried

CCR #: 8.482-19

Motion By: Ramik **Supported By: Croft**
Resolved.: To approve contract renewal with Alternative Service Concepts, LLC, from July 17, 2019 through July 17, 2020, in an amount not to exceed \$28,000, paid through General Fund-Risk Management Contractual Services

Unanimously carried

CCR #: 8.483-19

Motion By: Ramik **Supported By: Bzura**
Resolved.: To approve payment in the amount of \$5,000 to Emergency Training Solutions for CPR/First Aid/AED training and certification for police personnel, to be funded from General Fund - Risk Management - Training.

Unanimously carried

CCR #: 8.484-19

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

Unanimously carried

CCR #: 8.485-19

The meeting was adjourned at 7:13 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk