

RICK SOLLARS
Mayor

City of Taylor

CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

CYNTHIA A. BOWER
City Clerk

23555 GODDARD ROAD

Taylor, MI 48180

ANGELA CROFT
Chair Pro-Tem

EDWARD L. BOURASSA
Treasurer

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CHARLEY JOHNSON
CAROLINE PATTS
BUTCH RAMIK
DANIEL BZURA

The regular meeting of the Taylor City Council will be held on January 15, 2019 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 p.m.

AGENDA

- 1) Call to order - roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the agenda.
- 4) Acceptance of the minutes of the meeting held January 2, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars
- 5A) Motion to approve the appointment of Councilwoman Angela Croft to the Risk Management Commission, term to expire November 3, 2021.

REGULAR AGENDA

- 6) Motion to approve the purchase of new fire hose from West shore Fire, Inc, low bid, for the amount not to exceed \$48,833. Purchase will be funded with three (3) year lease agreement through PNC bank and to approved budget amendment 2019-013. Purchase will be funded through Fire Capital Outlay Account.
- 7) Motion to approve purchase of Pierce ladder truck from Halt Fire Inc, preferred vendor, for the amount of \$696,145, which includes the trade in of the old ladder truck. Purchase will be financed with a three (3) year lease agreement through PNC Bank, the trade in is contingent on approval from the Taylor Building Authority. Purchase will be funded through Fire Capital Outlay Account.
- 8) Motion to approve purchase of heart monitors from Physio Control, preferred vendor, for the amount not to exceed \$68,993. Purchase will be financed with a three (3) year lease agreement at PNC Bank, funded through Fire Capital Outlay Account.
- 9) Motion to approve the purchase of new extrication equipment from Apollo Fire Equipment Company, lowest responsible bid, for the amount of \$94,550. Purchase will be financed through a three (3) year lease- purchase agreement through PNC. Purchase will be funded through capital outlay account.
- 10) Motion to approve Amending the 2018 w special assessment roll by removing \$870 in weed special assessment charges from 9786 Princess per the attached documents.
- 11) Motion to approve Amending the 2018 W special assessment roll by removing \$1,420 in weed special assessment charges from 14355 Banner per the attached documents.

- 12) Motion to approve Amending the 2018 w special assessment roll by removing \$1160 in weed special assessment charges from 7665 Dudley per the attached documents.
- 13) Motion to approve purchase of ice machine for the Ford Senior Center from Kitchen Restock, in the amount of \$4,732. Amount to be paid from Ford Senior Center capital account.
- 14) Motion to receive and file the General Governement Employees' Retirement System GASB 67/68 financial Report.
- 15) Motion to receive and file the Police and Fire Retirement System GASB 67/68 financial Report.
- 16) Motion to receive and file December 2018 Paid Invoice Report
- 17) Motion to receive and file December 2018 Budget Performance Report
- 18) Motion to approve receive and file City of Taylor Other Post Employment Benefits (OPEB) Actuarial Valuation report as of June 30, 2018.
- 19) Motion to approve February payroll
- 20) Motion to approve awarding the CDBG Engineering, Planning, and Support Services to Hennessey Engineers, preferred vendor, to be funded by CDBG, with services to be performed in compliance with 24 CFR, Part 85 and 135. This is the final year of the extension.
- 21) Motion to amend CCR#12.642-18 in accordance with the attached schedule.
- 22) Motion to approve a one (1) year scanning software maintenance and licenses from Ricoh Business Systems, sole source, for an amount not to exceed \$6,850. Funded through General Fund IT Contractual Services.
- 23) Motion to receive and file the request from Heritage Park Church of God to hold a canister drive on January 12-13, 2019.
- 24) Motion to approve the solicitation request from Knights of Columbus to hold their annual Tootsie Roll Drive on April 12-14, 2019.
- 25) Open Business.
- 26) Motion to approve adjournment.

Tim Woolley, Chairperson