

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
Treasurer

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CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

ANGELA CROFT
Chair Pro-Tem

CHARLEY JOHNSON
CAROLINE PATTS
BUTCH RAMIK
DANIEL BZURA
ANGIE WINTON

The regular meeting of the Taylor City Council will be held on February 19, 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 February 5, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion to approve opening a public hearing for determination of necessity regarding a Special Assessment District for sewer line repair on property located at 22045 Studio. One property is included in the Special Assessment District per the attached documents.
- 7) Motion to approve closing a public hearing for determination of necessity regarding a Special Assessment District for sewer line repair on property located at 22045 Studio. One property is included in the Special Assessment District per the attached documents.
- 8) Motion to approve establishing a Special Assessment District for sewer line repair and affirming a determination of necessity regarding a Special Assessment District for sewer line repair on property located at 22045 Studio. One property is included in the Special Assessment District per the attached documents.
- 9) Motion to approve setting a public hearing date of March 5, 2019 to set costs and terms regarding a Special Assessment District for sewer line repair on property located at 22045 Studio. One property is included in the Special Assessment District per the attached documents.
- 10) Motion to approve amending the 2018 Winter Special Assessment roll by removing \$310 in weed Special Assessments and a \$222 Ordinance Citation, totaling \$532 in charges from 6041 Fellrath per the attached documents.
- 11) Motion to approve amending the 2018 Winter Special Assessment roll by removing \$666 in Maintenance of Vehicle and Noxious Weed Special Assessment charges from 5921 Polk per the attached documents.
- 12) Motion to approve amending the 2018 Streetlight Special Assessment roll by removing \$17.40 plus 1% administration fee from vacant Fellrath per the attached documents.

- 13) Motion to approve amending the 2018 Winter Special Assessment roll by removing \$1,101 plus 1% administration fee from property located at 26530 Eureka per the attached documents.
- 14) Motion to approve amending the 2018 Winter Special Assessment roll by removing \$562 plus 1% administration fees in ordinance and weed charges from property located at Vacant Janet per the attached documents.
- 15) Motion to approve amending the 2018 Winter Special Assessment roll by removing \$560 in Weed Special Assessment charges from 12402 Telegraph per the attached documents.
- 16) Motion to approve amending the 2018 Winter Special Assessment roll by removing \$1,180 in Weed Special Assessment charges from 15843 McGuire per the attached documents.
- 17) Motion to approve amending the 2019 Winter Special Assessment roll by removing \$900 plus 1% administration fee in False Alarm charges from property located at 7641 Holland per the attached documents.
- 18) Motion to approve amending the 2018 Winter Special Assessment Roll by removing \$870 in Weed Special Assessment charges from 25075 Baker per the attached documents.
- 19) Motion to approve amending the 2018 Winter Special Assessment roll by removing a \$370 Ordinance Special Assessment charge from 14651 Hampden per the attached documents.
- 20) Motion to approve KCI - Kent Communications Inc, low quote, as the vendor to print and mail Assessment Change Notices for the 2019 assessment year.
- 21) Motion to approve amending the 2018 Winter Special Assessment roll by removing \$10,277 in grass cutting charges plus 1% administration fee from the attached parcels per DPW request.
- 22) Motion to approve the Department of Justice Fiduciary Agreement between the City of Taylor on behalf of the Taylor Police Department and the Downriver Area Narcotics Organization (DRANO)
- 23) Motion to approve payment to the Taylor Auxiliary Police to help defray the cost of tickets to each Auxiliary Officer and their guest attending the Annual Appreciation Dinner Dance, for a cost not to exceed \$3000. Funded through General Fund Police Auxiliary Expenses
- 24) Motion to approve payment to WOW! Business, current vendor, for internet service to support Police body worn cameras, in an amount not to exceed \$615 per month. Funded through General Fund Police Operating Lease Account
- 25) Motion to amend CCR #9.483-18 to increase authority of Gorno Ford, Inc., by \$6400. Funded through State Forfeiture Capital Outlay
- 26) Motion to amend CCR #8.425-18 to increase authority of Cynergy by \$4000 and Signs and Designs by \$3000 for Fiscal Year 2018-2019. Funded through General Fund Police Repair and Maintenance
- 27) Motion to approve Cynergy, current vendor, to provide removal and installation services for the new AXON system, for an amount not to exceed \$16,282. Funded through General Fund Police Operating Lease Account
- 28) Motion to approve CDW Government, Inc., current vendor, to provide modems for various detail, traffic and fleet vehicles to be compliant with new AXON system, for an amount not to exceed \$17,114. Funded through General Fund Police Operating Lease Account.
- 29) Motion to receive and file January 2019 Paid Invoice Report.
- 30) Motion to receive and file January 2019 Budget Performance Report.

- 31) Motion to receive and file payment to Gabriel, Roeder, Smith & Company for services related to PA 202 OPEB corrective action plan in the amount not to exceed \$6,304. Funded through General Fund Budget and Finance Contractual Services.
- 32) Motion to receive and file 2018 Summer Festival Financial Summary.
- 33) Motion to approve 30 day extension for the negotiation with Ciber Global for the city's ERP System.
- 34) Motion to approve setting a Public Hearing for March 5th, 2019 at the regularly scheduled City Council Meeting. The Public Hearing will allow for public input for potential Community Development Block Grant Activities for the 2019 CDBG Action Plan.
- 35) Motion to approve setting a Public Hearing for March 5th, 2019 at the regularly scheduled City Council Meeting. The Public Hearing will allow input for the City of Taylor's intentions to apply for the 2019 Michigan DNR Trust Fund Grant.
- 36) Motion to approve payment in the amount of \$5,850 to National Faith Homebuyers for the down payment assistance of home buyer #2019-01. Funded through the HOME grant.
- 37) Motion to receive and file TIFA approval of Madison Electric Company to provide miscellaneous parts/stock for replacement of streetlights on Telegraph Road for \$168,258.
- 38) Motion to receive and file TIFA approval of Lighting Supply Company, approved vendor, to provide the materials for 25 LED lights in the parking lot of Lakes of Taylor for \$6,639, plus a 10% contingency of \$664, for a total amount of \$7,303. Installation will be completed by the City of Taylor Building and Grounds Department.
- 39) Motion to approve the reappointment of David Henio, Edward Nuttmann, Mike Gluba and Paul DelGiudice to the Water and Sewer Commission. Term ending January 2021.
- 40) Motion to approve NSA Architects, Engineers, Planners Additional Service Request #1 to provide additional professional architectural services to the City of Taylor in an amount not to exceed \$117,367.
- 41) Motion to approve March 2019 payroll
- 42) Motion to approve purchase of three (3) Custom Impact Screens from Pro2Pro, sole source, in the amount not to exceed \$2,800 for three (3) indoor golf simulators at Taylor Meadows Golf Club. Amount to be paid from Taylor Meadows Simulators Expense Account.
- 43) Motion to approve payment for Monster Premium Job Ads in an amount of \$2,850.00 to be paid out of the General Fund.
- 44) Motion to receive and file the updated Freedom of Information Act (FOIA) Policies & Guidelines in accordance with State of Michigan, Public Act 523 of 2018.
- 45) Open Business.
- 46) Motion to approve adjournment.

Tim Woolley, Chairperson