

# City of Taylor

*Mayor*

**TIMOTHY WOOLLEY**

**CYNTHIA A. BOWER**

*City Clerk*

**MICHELLE TOCCO**

*Treasurer*

**23555 GODDARD ROAD**

Taylor, MI 48180

Phone: (734) 287 6550

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**CITY COUNCIL**

**DOUGLAS A. GEISS**

*Chairman*

**JILL BRANDANA**

*Chairwoman Pro-Tem*

*Council Members*

**CHARLEY JOHNSON**

**BUTCH RAMIK**

**LINDSEY ROSE**

**IRA SLAVEN**

**ANGIE WINTON**

*The Regular Council Meeting of the Taylor City Council will be held on Tuesday February 21, 2023 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 PM*

## **AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. **AGENDA AND MINUTES**
  - 5.1 Motion to approve the Agenda.
  - 5.2 Motion to approve the acceptance of the minutes of the meeting held February 7, 2023 and dispense with oral reading.
6. **MAYOR COMMUNICATIONS**
  - 6.1 Motion to approve the appointment of Jeffrey Morrow and Tanya Rogers to the Ethics Board for a five (5) year term to expire on February 21, 2028.
  - 6.2 Motion to approve the appointment of David Dawson to the Aging Commission for a two (2) year term to expire on February 21, 2025.
  - 6.3 Motion to approve the new appointment of Jack Myers to the Compensation Commission for a seven (7) year term to expire on February 21, 2030.

- 6.4 Motion to approve Gina Puzzuoli, Kitch, Drutchas, Wagner, Valitutti & Sherbrook, at an hourly rate of \$185 per hour to provide legal service for the City of Taylor.
- 6.5 Motion to approve the Personal Service Contract for the Deputy Police Chief.

7. **REGULAR AGENDA**

- 7.1 Motion to approve the first reading of an ordinance titled Marihuana Commercial Businesses.
- 7.2 Motion to approve first reading of an ordinance to amend the City of Taylor Code of Ordinance to include Article III of Chapter 11, Recreational Marihuana Establishments.
- 7.3 Motion to approve Plante Moran invoice for additional out of scope audit services for an amount not to exceed \$11,250, funded through Budget and Finance contractual services.
- 7.4 Motion to receive & file the January 2023 Budget Performance Report.
- 7.5 Motion to receive & file the January 2023 Paid Invoice report.
- 7.6 Motion to approve Dell, State Bid, for the purchase of six (6) Dell Rugged Laptop Mobile Computers for an amount not to exceed \$19,782, funded through the 2021 JAG Grant and General Fund Police IT account.
- 7.7 Motion to approve the purchase of six (6) Reusable Bulk Containers from ULINE, current vendor, for an amount not to exceed \$2,272. Funded through Federal Forfeiture-Justice.
- 7.8 Motion to approve Logistics365, Inc., low bid, for two (2) Ranger Crew UTV's for an amount not to exceed \$26,537. Funded through 2019 JAG Grant and Federal Forfeiture-Justice.
- 7.9 Motion to approve purchase from SkyBrowse, sole source, for 3-D Imaging Software in an amount not to exceed \$5,998. Funded through Federal Forfeiture-Justice.
- 7.10 Motion to approve Onsite Agreement Letter with OccMed Connect to perform onsite fit test services for the Fire Department in an amount not to exceed \$8,610. Funded through General Fund, Fire Department-Contractual Fund.
- 7.11 Motion to approve Fairfax Electric Services, current vendor, to replace four (4) automatic eject receptacles for emergency vehicles in the amount not to exceed \$2,400. Funded through General Fund-Fire Department-Repairs and Maintenance account.

- 7.12 Motion to amend CCR 9.414-22 Emergency Training Solutions for an increase of \$2,600 for two (2) additional Fire/EMS training classes. Funded through General Fund-Fire Department-Training and Transport fund.
- 7.13 Motion to approve The Intergovernmental Agreement between the City of Taylor and the Charter County of Wayne.
- 7.14 Motion to approve Hennessey Engineers, lowest qualified bidder, for Community Development Engineering, Planning & Support Services.
- 7.15 Motion to approve total payment of \$5,000 to the State of Michigan for the City of Taylor MS4 NPDES Permit 2023 Annual Fee. Funded though Major and Local Street.
- 7.16 Motion to approve Purchase Agreements for the 2023 Taylor Summer Festival.
- 7.17 Motion to receive & file the Police and Fire Retirement System Investment Performance Review.
- 7.18 Motion to approve a resolution for MDOT to construct a sound barrier along northbound I-75, between Eureka Road and Allen Road.
- 7.19 Motion to approve a resolution for MDOT to sell vacant State of Michigan land to the City of Taylor for One (\$1) Dollar.
- 7.20 Motion to approve a resolution for MDOT to do preventative maintenance on US-24/Telegraph Road in Taylor.

8. **OPEN BUSINESS**

9. **ADJOURNMENT**