

City of Taylor

Mayor

TIMOTHY WOOLLEY

CYNTHIA A. BOWER

City Clerk

MICHELLE TOCCO

Treasurer

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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, May 16, 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 May 2, 2023 and dispense with oral reading.

6. MAYOR COMMUNICATIONS

6.1 Motion to approve the reappointments of Kysten Lange, Caroline Patts and Sheri Englebrink to the Historical Commission for a four (4) year term to expire on May 16, 2027.

6.2 Motion to approve the appointment of Sheila Lee to the Historical Commission for a four (4) year term to expire on May 16, 2027.

6.3 Motion to approve the reappointment of Julius Enesey to the Zoning Board of Appeals for a three (3) year term to expire on May 31, 2026.

6.4 Motion to approve the reappointment of Robert Szwed to the Planning Commission for a three (3) year term to expire on May 31, 2026.

7. **REGULAR AGENDA**

7.1 Motion to approve fiscal year 2022-23 budget amendment 2023-010 dated May 16, 2023.

7.2 Motion to receive & file April 2023 Paid Invoice Report.

7.3 Motion to receive & file April 2023 Budget Performance Report.

7.4 Motion to approve Fields Outdoor Adventures, LLP, low bid, for the purchase of Department training ammunition, for a cost not to exceed \$3,169. Funded through General Fund Police Operating Account.

7.5 Motion to approve a Professional Service agreement with Bio-Med Medical Waste, sole source vendor.

7.6 Motion to approve purchase from Stryker, sole source, LIFEPAK CR2 Defibrillator in the amount not to exceed \$2,205. Funded through General Fund, Parks and Recreation - Miscellaneous.

7.7 Motion to approve DreamSeat Furniture, low bid, to replace furniture in dispatch in an amount not to exceed \$14,890. Funded through Fire Department ARPA Equipment Account.

7.8 Motion to approve Gardner White Furniture, low bid, to replace mattresses in an amount not to exceed \$8,211. Funded through Fire Department ARPA Equipment Account.

7.9 Motion to approve Wynn Innovations, low bid, to replace training room furniture in an amount not to exceed \$4,300. Funded through Fire Department ARPA Equipment Account.

7.10 Motion to approve National Hose Testing, sole source, lowest qualified bidder, for a Preventative Maintenance Agreement in the amount not to exceed \$10,330. Funded through General Fund- Fire Department-Repair and Maintenance.

7.11 Motion to amend CCR # 3.91-23 to increase authority of Allied Incorporated, current vendor, an additional \$1,264, for a replacement in-house air compressor for Station 2, for a total amount of \$7,139. Funded through General Fund-Fire Department, Repairs and Maintenance.

7.12 Motion to amend CCR#1.19-23 to increase authority to Conway Shield for structure firefighting turnout gear an additional amount of \$874, for a total amount of \$122,353. Funded through General Fund Fire Department-ARPA Fund.

- 7.13 Motion to approve the second reading of the proposed amendments to the City of Taylor Zoning Ordinance to add new Article 12 Entitled, Taylor- Dearborn Heights Gateway Overlay District (TDHG), amendment to Article 2, to add the new overlay district, amendment to Article 19, amendment to Table A.1 and map amendment to the Zoning Map to add the new overlay district.
- 7.14 Motion to approve opening of the CDBG Public Hearing #2 for the purpose of receiving suggestions, proposals, and ideas from interested citizens concerning the proposed use of HUD Community Development Block Grant (CDBG) funds for Program Year 2023-24.
- 7.15 Motion to approve closing of the CDBG Public Hearing #2 for the purpose of receiving suggestions, proposals, and ideas from interested citizens concerning the proposed use of HUD Community Development Block Grant (CDBG) funds for Program Year 2023-24
- 7.16 Motion to approve and adopt the Program Year (PY) 2023-24 CDBG Action Plan and Final Proposed Budget. To authorize the Mayor to sign the Certifications, SF-424 Application and SF-424D Assurances and submit all required documents to the Department of Housing and Urban Development (HUD).
- 7.17 Motion to approve Fairfax Electric Services, Inc., low bid, for purchase and installation of Ninety-Five (95) LED light fixtures at Heritage Park, for an amount of \$425,373 plus a 2% contingency, for an amount not to exceed \$433,881. Funded through CDBG Parks Maintenance & Improvements.
- 7.18 Motion to approve Gorno Ford, low bidder, for a 2023 F150 for an amount not to exceed \$47,479, funded through Act 179 Vehicle Account.
- 7.19 Motion to approve Gorno Ford, low bidder, for a 2023 F250 for an amount not to exceed \$54,955, funded through Capital Outlay Water Transmission and Distribution.
- 7.20 Motion to approve the attached Special License Application (MLCC) for the 2023 Taylor Summer Festival.
- 7.21 Motion to approve the purchase and Installation of a Playscape, Pavilions, Benches, Trash Receptacles & Disc Golf , for Lange Park, from Penchura L.L.C., selected design build vendor, for an amount of \$1,046,010 Plus a 1.5% Contingency, for an amount not to exceed \$1,061,701. Funded through Capital Outlay ARPA Grant.
- 7.22 Motion to approve the Roofers Union Local#149 to hold a canister drive on June 17, 2023.

8. **OPEN BUSINESS**

9. **ADJOURNMENT**