

# City of Taylor

*Mayor*

**TIMOTHY WOOLLEY**

**CYNTHIA A. BOWER**

*City Clerk*

**MICHELLE TOCCO**

*Treasurer*

**23555 GODDARD ROAD**

Taylor, MI 48180

Phone: (734) 287 6550

[www.cityoftaylor.com](http://www.cityoftaylor.com)

**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, June 6, 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 16, 2023 and dispense with oral reading.
6. **MAYOR COMMUNICATIONS**
  - 6.1 Motion to approve the re-appointments of Stephanie Kreuger, Chris Verdun, Tom Ouellette and Gary Johnson to the Museum Commission for a three (3) year term to expire on May 31, 2026.
  - 6.2 Motion to approve the Personal Service Contract for the Chief of Police.
7. **REGULAR AGENDA**

- 7.1 Motion to approve the fiscal year 2023/2024 Tax Increment Finance Authority Budget.
- 7.2 Motion to approve fiscal year 2022-23 budget amendment 2023-011 dated June 6, 2023.
- 7.3 Motion to approve Fiscal Year 2023/2024 City Fee Schedule effective July 1, 2023.
- 7.4 Motion to approve establishing a 2023 summer special assessment roll for purposes of collecting Accounts Receivable charges at an amount not to exceed \$78,301 per attached documents.
- 7.5 Motion to approve establishing a 2023 summer special assessment roll for the collection of false alarms accounts receivable charges not to exceed \$40,850 based on the attached documents from the City of Taylor.
- 7.6 Motion to approve resolution authorizing a claim for the Protecting Michigan Pension Grant.
- 7.7 Motion to approve the first reading of the proposed amendments to the City of Taylor Zoning Ordinance by amending Article 28, Entitled, Definitions, Sections 28.03(f)(2) & (5) and corresponding tables 3.03,4.02, 7.02 and A.1, as attached.
- 7.8 Motion to receive & file Explosive K-9 Recertification Training at Northern Michigan Training in Harrison, MI, for an amount not to exceed \$598. Funded through General Fund Police Training Account.
- 7.9 Motion to approve education reimbursement to members of the Police Department through Cleary University for Bachelor of Business Administration in Diversity and Leadership and for Master of Business Administration in Leadership, in the amount of \$23,296, funded through ARPA Police Training funds.
- 7.10 Motion to approve Grand Trunk Western for the annual maintenance of Railroad Traffic control devices in an amount of \$2,389. Funded through Major Street Fund-Railroad Crossing account.
- 7.11 Motion to approve Fire Department purchase agreements per the attached document for an amount not to exceed \$353,900, for the 2023/2024 Fiscal Year.
- 7.12 Motion to amend amend CCR #5.210- 23 to increase authority of DreamSeats an additional \$2,361, for a total amount of \$17,251. Funded through General Fund- Fire Department-ARPA Account.
- 7.13 Motion to approve Ricoh USA, lowest qualified bidder, for the purchase of a letter folder and inserter machine for an amount not to exceed \$4,905. Funded through Water Department Operating Supplies.

- 7.14 Motion to receive & file the Animal Welfare Grant between the Michigan Department of Agriculture and Rural Development and the Taylor Animal Shelter.
- 7.15 Motion to approve proposal from Wade Trim and Associates, current vendor, to perform the Construction Engineering, Inspection, and Material Testing services for the Wick Road LAP project for an amount not to exceed \$128,700. Funded through Major Street Fund.
- 7.16 Motion to approve the Mayor and Clerk to sign the Intergovernmental Agreement between the Michigan Department of Transportation and the City of Taylor authorizing the financial commitment of the amount not to exceed \$226,000. Funded through Major Street Fund.
- 7.17 Motion to approve setting the public hearing for June 20, 2023, to review the findings and order from the Dangerous Buildings Hearing Officer, for the property located at 20059 Kinyon.
- 7.18 Motion to approve 80/20 Cost Share Option for the City of Taylor per the Michigan Publicly Funded Health Insurance Contribution Act for the City of Taylor employee health care benefits, effective for coverage year beginning on or after July 1, 2023.
- 7.19 Motion to approve contract renewal with Health Alliance Plan (HAP) for the period of July 1, 2023 through June 30, 2024.
- 7.20 Motion to approve contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period of July 1, 2023 through June 30, 2024.
- 7.21 Motion to approve contract renewal with Michigan Chamber VSP for the period of July 1, 2023 through June 30, 2025.
- 7.22 Motion to approve the Letter of Understanding between the City of Taylor and the City of Taylor employees on Personal Service Contracts or Letters of Employment.
- 7.23 Motion to approve new vendor Suburban Occupational Health Clinic to perform employee related medical services.
- 7.24 Motion to receive & file the City of Taylor General Employees Retirement System Actuarial Valuation Report as of December 31, 2021.
- 7.25 Motion to approve Proposed Birthday Party Rates for the City of Taylor Petting Farm.
- 7.26 Motion to approve Dixon Sprinter Services for the purchase of portable basketball hoops at Taylor Sportsplex for an amount not to exceed \$2,901. Funded through TSX Operations.
- 7.27 Motion to approve the purchase of a computer system upgrade for the Taylor Sportsplex, for an amount not to exceed \$10,875, from CIMCO Toromont, funded through TSX Operating.

- 7.28 Motion to approve Born Free Solutions LLC for the purchase of a new ice maker for Lakes of Taylor, for an amount not to exceed \$5,119. Funded through Lakes of Taylor operating supplies.
- 7.29 Motion to approve the News Herald, current vendor, as the official newspaper for the publication of legal notices for the City of Taylor. Funded through various sources.

8. **OPEN BUSINESS**

9. **ADJOURNMENT**