

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, June 20, 2023 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 p.m.

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 June 6, 2023 and dispense with oral reading.

6. MAYOR COMMUNICATIONS

6.1 Motion to approve the re-appointment of James Corbin to the Housing Commission for a five (5) year term to expire on June 20, 2028.

6.2 Motion to approve the Professional Services Agreement with Plante Moran for consulting services related to the selection of an IT Managed Service Provider, in an amount not to exceed \$28,000. Funded through IT ARPA fund.

- 6.3 Motion to approve the Professional Services Agreement with Plante Moran for performing an ERP requirement analysis and facilitating the procurement of an ERP system, in an amount not to exceed \$90,000. Funded through IT ARPA account.

7. **REGULAR AGENDA**

- 7.1 Motion to approve the second 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.
- 7.2 Motion to approve opening the public hearing to review the findings and order from the Dangerous Buildings Hearing Officer, for the property located at 20059 Kinyon.
- 7.3 Motion to approve closing the public hearing for the purpose of reviewing the findings and order from the Dangerous Building Officer, for the property located at 20059 Kinyon.
- 7.4 Motion to approve the order for 20059 Kinyon from the Dangerous Buildings Hearing Officer.
- 7.5 Motion to approve fiscal year 2022-23 budget amendment 2023-012 dated June 20, 2023.
- 7.6 Motion to receive & file May 2023 Paid Invoice Report.
- 7.7 Motion to receive & file May 2023 Budget Performance Report.
- 7.8 Motion to approve Police Department purchase agreements for Fiscal Year 2023/2024 per the attached document, in the amount of \$221,500.
- 7.9 Motion to approve the purchase of two (2) police vehicles from Berger Chevrolet, State Bid, for an amount not to exceed \$39,770, funded through Police Federal Forfeiture-Treasury.
- 7.10 Motion to approve the purchase of Department ammunition from Fields Outdoor Adventures, LLP, lower than State Bid, for a cost not to exceed \$30,000, funded through Federal Forfeiture-Treasury.
- 7.11 Motion to approve tuition reimbursement of \$5,000 for continuing education and training. Funded through General Fund-Fire Department, Training and Transport account.
- 7.12 Motion to approve payment to Downriver Mutual Aid Specialty Team Response for Hazmat cleanup in the amount of \$25,491. Funded through General Fund-Fire Department, Contractual Service Account.
- 7.13 Motion to approve Buildings & Grounds Blanket Purchase Agreements for the 2023/2024 Fiscal Year.
- 7.14 Motion to approve Recreation Department Blanket Purchase Agreements for the 2023/2024 Fiscal Year.

- 7.15 Motion to approve Petting Farm Blanket Purchase Agreements for the 2023/2024 Fiscal Year.
- 7.16 Motion to approve Senior Services Blanket Purchase Agreements for the 2023/2024 Fiscal Year.
- 7.17 Motion to approve the issuance of a Carnival License to Elliott's Amusement at Heritage Park from June 22nd through June 25th, 2023.
- 7.18 Motion to approve CBTS, sole source, for Avaya Phone System support at \$140/hr for an amount not to exceed \$5,600 for Fiscal Year 2024. Funded through General Fund IT Contractual Services.
- 7.19 Motion to approve CBTS, sole source, for VX Rail Update (x2) for an amount not to exceed \$14,040 for FY 2024. Funded through General Fund IT Contractual Services.
- 7.20 Motion to approve CyberForceQ, sole source, for Security Information and Event Management System implementation and monitoring for an amount of \$22,500 for FY 2024. Funded through General Fund IT Contractual Services.
- 7.21 Motion to receive & file DA Central, emergency purchase, for Service Call on City Hall Steel Gates, in the amount of \$425. Funded through General Fund IT Contractual Services.
- 7.22 Motion to approve GroundWork0, for Network Infrastructure Engineering Support, sole source, at \$150/hr for an amount of \$15,000 for FY 2024. Funded through General Fund IT Contractual Services.
- 7.23 Motion to receive & file GroundWork0, emergency purchase, for replacement of failed Network at the Recreation Center, in the amount of \$1,900. Funded through General Fund IT Contractual Services.
- 7.24 Motion to approve People Driven Technologies, through Oakland County Cooperative, to provide VDI Support, not to exceed \$16,500 for FY 2024. Funded through General Fund IT Contractual Services.
- 7.25 Motion to receive & file Vermeer of Michigan, current vendor, for the repairs to the Compost Site Tub Grinder, in an amount not to exceed \$30,600. Funded through Act 179 Equipment and Maintenance.
- 7.26 Motion to approve Wade Trim and Associates, Hennessey Engineers, and WSP the City of Taylor professional engineering services three (3) year contract through June 30, 2026.
- 7.27 Motion to approve Hutch Paving, lowest qualified bidder, for the Monroe Boulevard Improvements Contract in an amount of \$3,516,484, plus a ten (10) percent contingency of \$351,648 for a total amount not to exceed \$3,868,132. Funded through 2021 MTF Bond Issuance, Remaining Proceeds.

- 7.28 Motion to approve proposal from Hennessey Engineers, current vendor, to perform Construction Engineering, Inspection, and Testing Services for the Monroe Boulevard Resurfacing for an amount not to exceed \$230,000. Funded through 2021 MTF Bond Issuance, Remaining Proceeds.
- 7.29 Motion to approve Audia Concrete Construction, Inc. for the 2023 Concrete Panel Replacement Contract in an amount not to exceed \$1,065,000. Funded through Local Street Fund.
- 7.30 Motion to approve Audia Concrete Construction, lowest qualified bidder for the 2023 Concrete Panel Replacement Contract for local road preservation concrete CRM work to be completed in the 2023-2024 Fiscal Year. Funded through Local Street Fund.
- 7.31 Motion to approve the 2023 Asphalt Pavement Resurfacing Contract to current vendor (AI's Asphalt Paving Company) for an amount not to exceed \$1,000,000. Funded through Local Street Fund
- 7.32 Motion to approve AI's Asphalt Paving lowest qualified bidder for the 2023 Asphalt Pavement Resurfacing Contract for local road preservation asphalt CRM work to be completed in the 2023-2024 Fiscal Year. Funded through Local Street Fund.
- 7.33 Motion to approve the payments of the City of Taylor Annual Dues to the Huron River Watershed in an amount not to exceed \$60,667 over the 2022/2023 and 2023/2024 fiscal years. Funded through Major and Local Street Fund.
- 7.34 Motion to amend the 2023/2024 Fiscal Year fee schedule to add the Marihuana Permit renewal fee of \$5,000 and remove the word Medical from the City Clerk's portion.

8. **OPEN BUSINESS**

9. **ADJOURNMENT**