

RICK SOLLARS  
Mayor

CYNTHIA A. BOWER  
City Clerk

EDWARD L. BOURASSA  
Treasurer

# City of Taylor

23555 GODDARD ROAD  
Taylor, MI 48180

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CITY COUNCIL

TIMOTHY WOOLLEY  
Chairman

ANGELA CROFT  
Chair Pro-Tem

CHARLEY JOHNSON  
CAROLINE PATTS  
BUTCH RAMIK  
DANIEL BZURA

## MINUTES

The regular meeting of the Taylor City Council was held on Wednesday, January 2, 2019 at 6:34 P.M. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Present.....: Council Members: Woolley, Croft, Johnson,, Patts, Bzura  
Also Present: Mayor Sollars, City Clerk Bower, Corporation Counsel Andreasen  
Excused.....: Council Member Ramik

Motion By: Croft                      Supported By: Bzura  
Resolved.: To approve Acceptance of the agenda.  
Ayes.....: Woolley, Johnson, Croft, Patts, Bzura  
Motion carried  
CCR #: 1.1-19

Motion By: Croft                      Supported By: Patts  
Resolved.: To approve Acceptance of the minutes of the meeting held December 18, 2018 and dispense with oral reading.  
Ayes.....: Woolley, Johnson, Croft, Patts, Bzura  
Motion carried  
CCR #: 1.2-19

Motion By: Johnson                    Supported By: Patts  
Resolved.: To receive and file the resignation letters for both Downtown Development Authority and Risk Management from former Chairman Garza.  
Ayes.....: Woolley, Johnson, Croft, Patts, Bzura  
Motion carried  
CCR #: 1.3-19

Motion By: Croft                      Supported By: Johnson  
Resolved.: To approve the second reading of ordinance to amend the Master Plan by extending the Community Commercial Master Plan designation to include all of parcels : #60-073-02-0001-000; #60-073-02-0002-000; #60-073-02-0003-000; #60-073-02-0004-000; #60-073-02-0005-000; #60-073-02-0006-000; #60-073-02-0007-000; #60-073-02-0008-000; #60-073-02-0009-000; #60-073-02-0010-000; #60-073-02-0011-000; #60-073-02-0012-000 and #60-073-99-0018-706 of the NE ¼ Section 29, City of Taylor, T.3S., R.10E., Wayne County, Michigan (formerly known as Devonshire Cove), which would bring the area into conformity with existing development and facilitate compatible development  
Ayes.....: Woolley, Johnson, Croft, Patts, Bzura  
Motion carried  
CCR #: 1.4-19

**Motion By: Johnson Supported By: Bzura**

**Resolved.:** To approve AMENDING CCR#: 11.592-18 ADDING ADDITIONAL COST TO REPAIRS OF BACKUP AMBULANCE. THESE ADDED REPAIRS WERE FOUND WHILE FIXING THE INITIAL REPAIRS. THE COST IS \$1602.90 TO BE FUNDED THROUGH GENERAL FUND FIRE DEPARTMENT REPAIR FUND

Ayes.....: Woolley, Johnson, Croft, Patts, Bzura

Motion carried

CCR #: 1.5-19

**Motion By: Croft Supported By: Patts**

**Resolved.:** To approve renewal of PowerDMS Cloud Based Software, through PowerDMS, Inc., for a cost not to exceed \$4017. Funded through General Fund Police IT Fund.

Ayes.....: Woolley, Johnson, Croft, Patts, Bzura

Motion carried

CCR #: 1.6-19

**Motion By: Croft Supported By: Johnson**

**Resolved.:** To approve contract with DTE Energy for streetlight LED conversions for the amount of \$45,633.00. Funds provided from Streetlight Account.

Ayes.....: Woolley, Johnson, Croft, Patts, Bzura

Motion carried

CCR #: 1.7-19

**Motion By: Patts Supported By: Croft**

**Resolved.:** To receive and file the June 30, 2018 city financial audit as presented by the auditors, Plante Moran PLLC.

Ayes.....: Woolley, Johnson, Croft, Patts, Bzura

Motion carried

CCR #: 1.8-19

**Motion By: Patts Supported By: Bzura**

**Resolved.:** To approve opening nominations to fill the Vacant Pro-Tem Chair position on the Taylor City Council.

Ayes.....: Woolley, Johnson, Croft, Patts, Bzura

Motion carried

CCR #: 1.9-19

**Motion By: Patts Supported By: Bzura**

**Resolved.:** To approve nominations to fill the vacant Pro-Tem Chair position on Taylor City Council. Councilwoman Patts nominated Councilman Johnson, Councilman Johnson declined and nominated Councilwoman Croft.

Ayes.....: Woolley, Johnson, Croft, Patts, Bzura

Motion carried

CCR #: 1.10-19

**Motion By: Johnson Supported By: Patts**

**Resolved.:** To approve closing nominations for vacant Pro-Tem Chair position on the Taylor City Council. Councilwoman Croft accepted the nomination and is Taylor City Council New Chair Pro-Tem.

Ayes.....: Woolley, Johnson, Croft, Patts, Bzura

Motion carried

CCR #: 1.11-19

Motion By: Croft                      Supported By: Bzura

Resolved.: To approve adjournment.

Ayes.....: Woolley, Johnson, Croft, Patts, Bzura

Motion carried

CCR #: 1.12-19

*The meeting was adjourned at 6:48 p.m.*

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*Tim Woolley, Chairman*

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*Cynthia A. Bower, City Clerk*