TIM WOOLLEY
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

City of Taylor

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Taylor, MI 48180

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CITY COUNCIL

DOUGLAS A. GEISS
Chairman

JILL BRANDANA
Chairwoman Pro-Tem

CHARLEY JOHNSON
BUTCH RAMIK
LINDSEY ROSE
IRA SLAVEN
ANGIE WINTON

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, June 20, 2023 at 6:30 p.m.in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Douglas A. Geiss called the meeting to order.

Present: *Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana*
Also Present: *Mayor Woolley, Clerk Bower, Treasurer Tocco, Corporation Counsel Ed Plato*
Excused: *Angie Winton, Ira Slaven, Lindsey Rose*

Motion By: **Jill Brandana** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve the Agenda.

Unanimously carried
CCR #: **6.261-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve the acceptance of the minutes of the meeting held June 6, 2023 and dispense with oral reading.

Unanimously carried
CCR #: **6.262-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve the re-appointment of James Corbin to the Housing Commission for a five (5) year term to expire on June 20, 2028.

Unanimously carried
CCR #: **6.263-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.264-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.265-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.266-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.267-23**

Motion By: **Butch Ramik** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.268-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve the order for 20059 Kinyon from the Dangerous Buildings Hearing Officer.

Unanimously carried
CCR #: **6.269-23**

Motion By: **Charley Johnson** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve fiscal year 2022-23 budget amendment 2023-012 dated June 20, 2023.

Unanimously carried
CCR #: **6.270-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve May 2023 Paid Invoice Report.

Unanimously carried
CCR #: **6.271-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To receive and file May 2023 Budget Performance Report.

Unanimously carried
CCR #: **6.272-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve Police Department purchase agreements for Fiscal Year 2023/2024 per the attached document, in the amount of $221,500.

Unanimously carried
CCR #: **6.273-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.274-23**

Motion By: **Jill Brandana** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.275-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve tuition reimbursement of $5,000 for continuing education and training. Funded through General Fund-Fire Department, Training and Transport account.

Unanimously carried
CCR #: **6.276-23**

Motion By: **Jill Brandana** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.277-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve Buildings & Grounds Blanket Purchase Agreements for the 2023/2024 Fiscal Year for an amount not to exceed $385,500.

Unanimously carried
CCR #: **6.278-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve Recreation Department Blanket Purchase Agreements for the 2023/2024 Fiscal Year for an amount not to exceed $222,900.

Unanimously carried
CCR #: **6.279-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve Petting Farm Blanket Purchase Agreements for the 2023/2024 Fiscal Year for an amount not to exceed $120,500.

Unanimously carried
CCR #: **6.280-23**

Motion By: **Jill Brandana** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve Senior Services Blanket Purchase Agreements for the 2023/2024 Fiscal Year for an amount not to exceed $79,400.

Unanimously carried
CCR #: **6.281-23**

Motion By: **Butch Ramik** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve the issuance of a Carnival License to Elliott's Amusement at Heritage Park from June 22nd through June 25th, 2023.

Unanimously carried
CCR #: **6.282-23**

Motion By: **Jill Brandana** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.283-23**

Motion By: **Charley Johnson** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.284-23**

Motion By: **Jill Brandana** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Douglas Geiss, Jill Brandana**
Nays: **Butch Ramik**
Resolved: 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.

Interested Parties; M. Drouillard
Roll Call Vote

3-1-3 Motion carried
CCR #: **6.285-23**

Motion By: **Charley Johnson** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To receive and 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.

Unanimously carried
CCR #: **6.286-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.287-23**

Motion By: **Jill Brandana** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To receive and 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.

Unanimously carried
CCR #: **6.288-23**

Motion By: **Charley Johnson** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.289-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To receive and file Vermeer of Michigan, current vendor, for the repairs to the Compost Site Tub Grinder, in an amount not to exceed $30,600. Funded though Act 179 Equipment and Maintenance.

Unanimously carried
CCR #: **6.290-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Douglas Geiss, Jill Brandana**
Nays: **Butch Ramik**
Resolved: 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.
Roll Call Vote

3-1-3 Motion carried
CCR #: **6.291-23**

Motion By: **Charley Johnson** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.292-23**

Motion By: **Jill Brandana** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Douglas Geiss, Jill Brandana**
Nays: **Butch Ramik**
Resolved: 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.
Roll Call Vote

3-1-3 Motion carried
CCR #: **6.293-23**

Motion By: **Charley Johnson** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.294-23**

Motion By: **Butch Ramik** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.295-23**

Motion By: **Charley Johnson** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Douglas Geiss, Jill Brandana**
Nays: **Butch Ramik**
Resolved: To approve the 2023 Asphalt Pavement Resurfacing Contract to current vendor (Al's Asphalt Paving Company) for an amount not to exceed $1,000,000. Funded through Local Street Fund.
Roll Call Vote

3-1-3 Motion carried
CCR #: **6.296-23**

Motion By: **Jill Brandana** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Douglas Geiss, Jill Brandana**
Nays: **Butch Ramik**
Resolved: To approve Al'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.
Roll Call Vote

3-1-3 Motion carried
CCR #: **6.297.23**

Motion By: **Jill Brandana** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: 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.

Unanimously carried
CCR #: **6.298-23**

Motion By: **Charley Johnson** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To amend the 2023/2024 Fiscal Year fee schedule to add the Marihuana Permit renewal fee of $5,000 and remove the word Medical to the City Clerk's portion.

Unanimously carried
CCR #: **6.299-23**

Motion By: **Jill Brandana** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve Taylor High School Music Program Solicitation request on June 24, 2023 and August 19, 2023 from 10 a.m.-3 p.m. on Goddard and Pardee Road.

Unanimously carried
CCR #: **6.300-23**

Motion By: **Jill Brandana** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana**
Nays: **None**
Resolved: To approve adjournment at 8:21 p.m.

Unanimously carried
CCR #: **6.301-23**

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Douglas A. Geiss, Chairman ***Cynthia A. Bower, City Clerk***