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, July 18, 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, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose*
Also Present: *Mayor Woolley, Clerk Cindy Bower, Treasurer Tocco, Corporation Counsel Ed Plato, Council Secretary Tiarra Swain*
Excused: *Ira Slaven*

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

Unanimously carried
CCR #: **7.323-23**

Motion By: **Butch Ramik** **Supported By: Angie Winton**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve the acceptance of the minutes of the meeting held July 5, 2023 and dispense with oral reading.

Unanimously carried
CCR #: **7.324-23**

Motion By: **Jill Brandana** **Supported By: Angie Winton**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve to conduct the draw for the 2023 Junior League World Series.

Unanimously carried
CCR #: **7.325-23**

Motion By: **Jill Brandana** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve a closed door session at 6:42 p.m. to discuss settlement of Claim #109627, as recommended by Risk Management.
Roll Call Vote
Unanimously carried
CCR #: **7.326-23**

Reconvened at 7:10 p.m.

Motion By: **Angie Winton** **Supported By: Jill Brandana**
Ayes: **Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **Charley Johnson**
Resolved: To approve settlement of Claim #109627, as recommended by Risk Management.
Roll Call Vote
5-1-0 Motion carried
CCR #: **7.327-23**

Motion By: **Angie Winton** **Supported By: Charley Johnson**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Civic Plus (Municode), current vendor, to provide codification services for city ordinances, in the amount not to exceed $4,710, funded through General Fund Clerk's Office Contractual Services.

Unanimously carried
CCR #: **7.328-23**

Motion By: **Jill Brandana** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Bryx Emergency Response Station Alerting System for an annual Service and Maintenance Agreement utilized at all 3 Fire Stations, in an amount of $7,520. Funded through General Fund, Fire Department, Repair & Maintenance.

Unanimously carried
CCR #: **7.329-23**

Motion By: **Angie Winton** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Compost Site purchase agreements for the 2023/2024 Fiscal Year, per attachment document, in an amount not to exceed $230,000.

Unanimously carried
CCR #: **7.330-23**

Motion By: **Jill Brandana** **Supported By: Lindsey Rose**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Water Transmission/Distribution purchase agreements for the 2023/2024 Fiscal Year, per attached document, for an amount not to exceed $614,000.

Unanimously carried
CCR #: **7.331-23**

Motion By: **Lindsey Rose** **Supported By: Angie Winton**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Vehicle Maintenance Department purchase agreements for the 2023/2024 Fiscal Year, per attached document, in an amount not to exceed $513,000.

Unanimously carried
CCR #: **7.332-23**

Motion By: **Jill Brandana** **Supported By: Butch Ramik**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Water Department-Water Customer Service purchase agreements for the 2023/2024 Fiscal Year, per attached documents, in an amount not to exceed $103,000.

Unanimously carried
CCR #: **7.333-23**

Motion By: **Butch Ramik** **Supported By: Angie Winton**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Sewer Department Purchase Agreements for the 2023/2024 Fiscal Year, per the attached document, in an amount not to exceed $49,500.

Unanimously carried
CCR #: **7.334-23**

Motion By: **Angie Winton** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Department of Public Works purchase agreements for the 2023/2024 Fiscal Year, per attached document, in the amount not to exceed $362,000.

Unanimously carried
CCR #: **7.335-23**

Motion By: **Jill Brandana** **Supported By: Lindsey Rose**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Animal Shelter Department Purchase Agreements for the 2023/2024 Fiscal Year, per the attached document, in an amount not to exceed $196,500.

Unanimously carried
CCR #: **7.336-23**

Motion By: **Butch Ramik** **Supported By: Lindsey Rose**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Lakes of Taylor Blanket Purchase Agreements for the 2023/2024 Fiscal Year, in an amount not to exceed $714,000.

Unanimously carried
CCR #: **7.337-23**

Motion By: **Angie Winton** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Taylor Meadows blanket purchase agreements for the 2023/2024 fiscal year, in an amount not to exceed $431,600.

Unanimously carried
CCR #: **7.338-23**

Motion By: **Butch Ramik** **Supported By: Angie Winton**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To receive and file June 2023 Paid Invoice Report.

Unanimously carried
CCR #: **7.339-23**

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

Unanimously carried
CCR #: **7.340-23**

Motion By: **Charley Johnson** **Supported By: Lindsey Rose**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve Pitney & Bowes for the purchase of a postage machine for an amount not to exceed $16,111. Funded through Treasurer's Capital Outlay - ARPA.

Unanimously carried
CCR #: **7.341-23**

Motion By: **Angie Winton** **Supported By: Jill Brandana**
Ayes: **Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose**
Nays: **None**
Resolved: To approve adjournment at 8:13 p.m.

Unanimously carried
CCR #: **7.342-23**

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