

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, August 15, 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 Michelle 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 with the following changes; Item 7.23, Motion to go into closed door session to discuss personnel issues, and removal of Item 7.24.

Unanimously carried

CCR #: 8.367-23

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 the acceptance of the minutes of the meeting held August 1, 2023 and dispense with oral reading.

Unanimously carried

CCR #: 8.368-23

Motion By: Charley Johnson **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve the demolition of 3 properties by VinCon, Inc. and Adams Group Demolition, for an amount not to exceed \$42,008. Funded through Community Development Block Grant.

CCR #: Unanimously carried
8.369-23

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 CBTS, for E911 subscription annual renewal for an amount of \$7,233. Funded through General Fund IT Contractual Services.

CCR #: Unanimously carried
8.370-23

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve the Planning Director and Manager to attend the 2023 Michigan Association of Planning Conference in Traverse City, MI, for an amount not to exceed \$1,430 for conference fee, hotel and parking, funded through Planning Department Training and Transportation.

CCR #: Unanimously carried
8.371-23

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 receive and file the 2023-2028 Capital Improvement Program.

CCR #: Unanimously carried
8.372-23

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 sending four (4) Police Officers to attend the 2023 Michigan Association of Hostage Negotiators Conference, for an amount not to exceed \$1,714, plus out of pocket expenses. Funded through General Fund - Police Training.

CCR #: Unanimously carried
8.373-23

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve Chief of Police to sign the agreement between Flock Safety and the Taylor Police Department for Project Prove It 60-day pilot period with no initial costs.

Unanimously carried
CCR #: 8.374-23

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 Metro Airport Truck invoices for repairs to Engine 1, Engine 2, and Ladder 1 in an amount not to exceed \$17,202. Funded through General Fund-Fire Department-Repairs and Maintenance Account.

Unanimously carried
CCR #: 8.375-23

Motion By: Charley Johnson **Supported By:** Butch Ramik
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve Global Green Service Group, LLC for NESHAP (National Emission Standards for Hazardous Air Pollutants) Demolition Project surveys for 6816 Wilkie, 6940 Wilkie and 16185 Beech Daly for a total not to exceed \$2,400. Funded through CDBG Demolition account.

Unanimously carried
CCR #: 8.376-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana
Nays: Lindsey Rose
Resolved: To approve authorizing the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID 60-022-01-0073-000 in the amount of \$2,000. Proceeds go to the General Fund.

Roll Call Vote

6 – 1 - 0 Motion carried
CCR #: 8.377-23

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 authorizing the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID 60-010-02-0091-300 in the amount of \$1.00 plus closing costs, for a total not to exceed \$1,501. Proceeds go to the General Fund.

CCR #: Unanimously carried
8.378-23

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Lindsey Rose
Nays: None
Resolved: To approve Community Development Manager to attend the Michigan Community Development Association (MCDA) Fall Conference September 27-29, 2023, in an amount not to exceed \$1,500, including registration, hotel, parking, meals, mileage and out-of-pocket expenses. Funded through CDBG Admin Account.

CCR #: Unanimously carried
8.379-23

Motion By: Lindsey Rose **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Lindsey Rose
Nays: None
Resolved: To approve the 2021 Joint & Crack Sealing Contract Extension for one (1) year to Carr's Outdoor Services, Inc., current vendor, for work to be completed in the 2023-2024 fiscal year. Funded through Local/Major Street Funds.

CCR #: Unanimously carried
8.380-23

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 Wade Trim and Associates, current vendor, to perform 2023 PASER Rating Updates for the City of Taylor for an amount not to exceed \$12,600. Funded through Local/Major Street Funds.

CCR #: Unanimously carried
8.381-23

Motion By: Angie Winton **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve Wade Trim and Associates, current vendor, to prepare bid documents for the City of Taylor Pavement Markings program for an amount not to exceed \$9,800. Funded through Major Street Fund.

CCR #: Unanimously carried
8.382-23

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve ENTA Supply for the annual Sensus Flexnet hosting fees in an amount not to exceed \$39,050. Funded through Water Supply Systems Fund.

CCR #: Unanimously carried
8.383-23

Motion By: Angie Winton **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve the City Assessor to transfer all water and sewer charges for accounts which are delinquent for a period of 6 months as of June 30, 2023 to the next available tax roll collection. The Water and Sewer Department is directed to mail official notices for all affected accounts by September 8, 2023. All past due bills not paid by November 3, 2023 shall have a fifteen percent (15%) administrative fee added to the tax bill as entered on the next available roll.

CCR #: Unanimously carried
8.384-23

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 the purchase and install of two (2) playscapes and one (1) pavilion from KAB sole source, to be installed at Rotary Park and Homestead Park for an amount of \$340,048 plus a 5% contingency for an amount not to exceed \$357,050. Funded through CDBG Parks Maintenance & Improvements.

Interested Parties: A. Stumpmier

Interested Parties: M. Sousa

CCR #: Unanimously carried
8.385-23

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 the attached lease agreement between the City of Taylor and The Little Wedding Chapel, for a three (3) year term.

CCR #: Unanimously carried
8.386-23

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 the purchase of two (2) Ford F350's from Gorno Ford, State contract holder, for an amount not to exceed \$113,457. Funded through TBA Capital Outlay.

CCR #: Unanimously carried
8.387-23

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 the purchase of a Vermeer tree chipper, from Vermeer, Sourcewell contract holder, for an amount not to exceed \$52,934. Funded through TBA Capital Outlay.

CCR #: Unanimously carried
8.388-23

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 receive and file July 2023 Paid Invoice Report.

CCR #: Unanimously carried
8.389-23

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

CCR #: Unanimously carried
8.390-23

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve a one (1) year contract renewal with Davies Claims Solutions, LLC, as recommended by Risk Management.

CCR #: Unanimously carried
8.391-23

Motion By: Lindsey Rose **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve to go into close door session to discuss personnel issues at 7:25 p.m.

Roll Call Vote

CCR #: Unanimously carried
8.392-23

Reconvened at 7:37 p.m.

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 8:21 p.m.

CCR #: Unanimously carried
8.393-23

Douglas A. Geiss, Chairman

Cynthia A. Bower, City Clerk