

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, September 5, 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: *None*

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 #: **9.394-23**

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 August 15, 2023 and dispense with oral reading.

Unanimously carried

CCR #: **9.395-23**

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: Angie Winton
Resolved: To approve the appointment of Korey Morris to the Veteran Museum for a term to expire on December 7, 2024.

5 - 1 Motion carried
CCR #: 9.396-23

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 Petting Farm Assistant Manager Personal Service Contract.

Unanimously carried
CCR #: 9.397-23

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 the Personal Service Contract for Deputy Fire Chief.

Unanimously carried
CCR #: 9.398-23

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 City of Taylor budget amendment 2024-002 dated September 5, 2023.

Unanimously carried
CCR #: 9.399-23

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 two (2) officers to attend the 2023 Annual Michigan Law Enforcement Accreditation Conference, for an amount not to exceed \$700. Funded through Act 302 Michigan Police Training Fund.

Unanimously carried
CCR #: 9.400-23

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 the purchase of sixty-five (65) weapon mounted lights from Michigan Police
Equipment, Inc., state bid, for an amount not to exceed \$8,710, funded through Federal
Forfeiture - Justice.

Unanimously carried
CCR #: 9.401-23

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 education reimbursements to members of the Police Department through
Cleary University for Bachelor of Business Administration in Diversity and Leadership
and for Master of Business Administration in Leadership, in the amount of \$23,308, funded
through ARPA Funds - Police Training.

Unanimously carried
CCR #: 9.402-23

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 Ray O'Herron Co., Inc., sole source, for the purchase of sixty-five (65) Glock
21 Gen 5 Blackhawk Duty Holsters for an amount not to exceed \$6,780, funded through
Federal Forfeiture - Justice.

Unanimously carried
CCR #: 9.403-23

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 the contract to provide agreed upon police services to the Taylor Community
Development Corporation (TCDC) at the Villages of Taylor properties.

Unanimously carried
CCR #: 9.404-23

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 GroundWork0, sole source, for the renewal of Network Switch Maintenance in the amount of \$27,471 funded through General Fund IT Contractual Services.

Unanimously carried
CCR #: 9.405-23

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 receive and file the Police and Fire Pension Performance Review June 2023.

Unanimously carried
CCR #: 9.406-23

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 Metro Airport Truck, sole source, lowest qualified bidder, invoice for repairs to Engine 3 in an amount not to exceed \$6,182. Funded through General Fund-Fire Department-Repairs and Maintenance Account.

Unanimously carried
CCR #: 9.407-23

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 Smiley Tire Company, sole source, lowest qualified bidder, for tire purchases in an amount not to exceed \$2,163. Funded through General Fund-Fire, Department-Repairs and Maintenance.

Unanimously carried
CCR #: 9.408-23

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 Pressure Vessel Testing, sole source, lowest qualified bidder, for an annual service and maintenance agreement for compressors at all 3 Fire Stations, in an amount of \$5,118. Funded through General Fund, Fire Department, Repair & Maintenance.

Unanimously carried
CCR #: 9.409-23

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 attached fee schedule for the Activities Building located at Heritage Park.

Unanimously carried
CCR #: 9.410-23

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 the attached special license application (MLCC) for the 2023 Hallow-Palooza, hosted at Heritage Park.

Unanimously carried
CCR #: 9.411-23

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 De-Cal Inc, low bid, to provide HVAC/R maintenance & repairs for all city owned properties for the 2023/2024 Fiscal Year, for an amount not to exceed \$210,000. With the option to renew for up to two (2) additional years. Funded through TBA Repair and Maintenance.

Roll Call Vote

5 - 1 Motion carried
CCR #: 9.412-23

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 receive and file Fairfax Electric, low quote, to perform the needed repairs on the generator located at City Hall, in an amount not to exceed \$22,120. Funded through TBA Capital Outlay.

Unanimously carried
CCR #: 9.413-23

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 authorizing the Mayor and City Clerk to sign the Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID numbers 60-026-02-0075-300, 60-026-02-0076-300, and 60-026-02-0077-300 for the amount of \$200,000. Proceeds go to the General Fund.

Unanimously carried
CCR #: 9.414-23

Motion By: Charley Johnson **Supported By:** Butch Ramik
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana
Nays: Lindsey Rose
Resolved: To approve authorizing the Mayor and City Clerk to sign the Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID number 60-019-99-0005-000 for the amount of \$300,000. Proceeds go to the General Fund.

Roll Call Vote

5 - 1 Motion carried

CCR #: 9.415-23

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 setting the Public Hearing for September 19, 2023 to present the Program Year (PY) 2022 Consolidated Annual Performance Evaluation Report (CAPER).

Unanimously carried

CCR #: 9.416-23

Motion By: Lindsey Rose **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve the 2023 Fall golf rates for Lakes of Taylor and Taylor Meadows Golf Club.

Unanimously carried

CCR #: 9.417-23

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 purchase agreement with Motor City Battery for Lakes of Taylor and Taylor Meadows Golf Club for an amount not to exceed \$5,000. Funded through Golf Course, Operating Expenses.

Unanimously carried

CCR #: 9.418-23

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 Belle Tire for Lakes of Taylor and Taylor Meadows for tire purchases in an amount not to exceed \$10,000. Funded through Taylor Meadows and Lakes of Taylor Operating Supplies.

Unanimously carried

CCR #: 9.419-23

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 Data National, for AS400 Hardware Support in the amount of \$3,500, funded through General Fund IT Contractual Services.

Interested Parties; M. Sousa

Unanimously carried
CCR #: 9.420-23

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 Data National, for AS400 Programming Support 200 hours, in the amount of \$25,000, funded through General Fund IT Contractual Services.

Unanimously carried
CCR #: 9.421-23

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 Ricoh, sole source, Ricoh PaperCut copier software renewal for an amount of \$4,270, funded through General Fund IT Contractual Services.

Unanimously carried
CCR #: 9.422-23

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 TK Elevator Corporation, current elevator maintenance company, for maintenance and all state required inspections in an amount not to exceed \$5,971. Funded through TBA Repair and Maintenance Account.

Unanimously carried
CCR #: 9.423-23

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 Elite Truck, low bidder, for the purchase of two (2) transit van uplift/cabinets for the Water Customer Service, in an amount not to exceed \$9,194. Funded through Water Department Capital Outlay.

Unanimously carried
CCR #: 9.424-23

Motion By: Lindsey Rose **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve the issuance of a Carnival License to St. Alfred's Church, 24175 Baske, for a carnival to be held September 15, 2023 through September 17, 2023.

Unanimously carried
CCR #: 9.425-23

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 a brief recess at 7:48 p.m.

Unanimously carried
CCR #: 9.426-23

Reconvened at 8 p.m.

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 receive and file the Administrative Rules on Marihuana Permitting by the City Clerk's Office.

Interested Parties; P. Nissley

Interested Parties; J Malino

Interested Parties; K. Malino

Interested Parties; Chris

Interested Parties; F. Haddad

Unanimously carried
CCR #: 9.427-23

Motion By: Charley Johnson **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana
Nays: Angie Winton, Lindsey Rose
Resolved: To approve the first reading to amend Appendix A of the City of Taylor Zoning Ordinance; Article 11, Adult Use Marihuana, as recommended by Council.

Interested Parties; A. Ray

Interested Parties; M. Sousa

Interested Parties; P. Nissley

Interested Parties; F. Haddad

Roll Call Vote

4 - 2 Motion carried
CCR #: 9.428-23

Motion By: Charley Johnson **Supported By:** Butch Ramik
Ayes: Charley Johnson, Butch Ramik, Douglas Geiss, Jill Brandana
Nays: Angie Winton, Lindsey Rose
Resolved: To approve the first reading to amend Chapter 11 of the City of Taylor Code of Ordinances, Marihuana Commercial Businesses.

CCR #: 4 - 2 Motion carried
9.429-23

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 9:19 p.m.

CCR #: Unanimously carried
9.430-23

Douglas A. Geiss, Chairman

Cynthia A. Bower, City Clerk