

# City of Taylor

*Mayor*

**TIMOTHY WOOLLEY**

**CYNTHIA A. BOWER**

*City Clerk*

**MICHELLE TOCCO**

*Treasurer*

**23555 GODDARD ROAD**

Taylor, MI 48180

Phone: (734) 287 6550

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**CITY COUNCIL**

**DOUGLAS A. GEISS**

*Chairman*

**JILL BRANDANA**

*Chairwoman Pro-Tem*

*Council Members*

**CHARLEY JOHNSON**

**BUTCH RAMIK**

**LINDSEY ROSE**

**IRA SLAVEN**

**ANGIE WINTON**

*The Regular Council Meeting of the Taylor City Council will be held on Tuesday February 15, 2022 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 P.M.*

## **AGENDA**

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. **AGENDA AND MINUTES**
  - 5.1 Acceptance of the agenda.
  - 5.2 Motion to approve the acceptance of the minutes of the meeting held on February 1, 2022 and dispense with oral reading.
6. **MAYOR COMMUNICATIONS**
  - 6.1 Motion to approve the appointment of Rhonda Danaj to the Tax Increment Finance Authority (TIFA) for a four (4) year term to expire on February 15, 2026.
  - 6.2 Motion to approve the appointment of Nick Dmitruchina to the Veterans Museum Commission for a two (2) year term to expire on February 15, 2024.
7. **REGULAR AGENDA**
  - 7.1 Motion to receive & file the Wayne County Treasurer's Resource and Assistance Fair to be held on Thursday, February 17, 2022.

- 7.2 Motion to approve the purchase of one (1) Optiplex Workstation for absentee ballot processing from Dominion Voting Systems, Inc., sole source/State of Michigan vendor, in the amount not to exceed \$2,200. Funded through General Fund, City Clerk-Election Supplies.
- 7.3 Motion to receive & file CDBG Engineering, Planning, and Support Services to Hennessey Engineers, funded by CDBG, with services procured in compliance with 2 CFR Part 200 Subpart D Section 200.317, 200.318, 200.319 and 300.20. The mutual agreement is for year three (3) of three (3) this being the final year of the current agreement with the written approval of all parties.
- 7.4 Motion to receive & file January 2022 Budget Performance Report.
- 7.5 Motion to receive & file January 2022 Paid Invoice Report.
- 7.6 Motion to approve payment to State of Michigan for the MS4 NPDES Permit Annual Fee, for an amount not to exceed \$5,038. Funded through Major and Local Street Funds.
- 7.7 Motion to approve the purchase of a Compost Site Scale from Grand Rapids Metrology, sole bidder, in an amount not to exceed \$172,685. Funded through Act 179 Rubbish Fund Compost and Rubbish Collection Capital Outlay.
- 7.8 Motion to approve the Mayor to execute a renewal of our Waste, Recyclable, Compost Collection, and Disposal contract with Priority Waste, LLC for two (2) additional one (1) year terms. Funded through Act 179.
- 7.9 Motion to approve Council Consent regarding the Lange Park property and working towards an Inter-Governmental Agreement (IGA) between the City of Taylor and Wayne County.
- 7.10 Motion to receive & file the recommendation from the Taylor Recreation Commission regarding the merger of Taylor South and Brownstown Little League.
- 7.11 Motion to receive & file the 2020/2021 annual Library report.
- 7.12 Motion to receive & file the 2021 Compensation Commission Determination for the Mayor.
- 7.13 Motion to receive & file the 2021 Compensation Commission Determination for the Clerk.
- 7.14 Motion to receive & file the 2021 Compensation Commission Determination for the Treasurer.
- 7.15 Motion to receive & file the 2021 Compensation Commission Determination for the Council Chair.
- 7.16 Motion to receive & file the 2021 Compensation Commission Determination for the Council Chair Pro-Tem.

7.17 Motion to receive & file the 2021 Compensation Commission Determination for Council Members.

8. **OPEN BUSINESS**

9. **ADJOURNMENT**