

# City of Taylor

*Mayor*  
**RICK SOLLARS**

**CYNTHIA BOWER**  
*City Clerk*

**MICHELLE TOCCO**  
*Treasurer*

**23555 GODDARD ROAD**  
Taylor, MI 48180

Phone: (734) 287 6550  
[www.cityoftaylor.com](http://www.cityoftaylor.com)

**CITY COUNCIL**

**TIMOTHY WOOLLEY**  
*Chairman*

**ANGELA CROFT**  
*Chair Pro-Tem*

**CHARLEY JOHNSON**  
**CAROLINE PATTS**  
**BUTCH RAMIK**  
**DANIEL BZURA**  
**ANGIE WINTON**

*The Regular Council Meeting of the Taylor City Council will be held on Tuesday February 16, 2021 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 PM*

## **AGENDA**

1. Call to order - roll call.
2. Pledge of Allegiance.
3. Acceptance of the agenda.
4. Acceptance of the minutes
  - 4.1 Motion to approve acceptance of minutes of meeting held February 2, 2021 and dispense with oral reading.
5. **MAYOR COMMUNICATIONS**
  - 5.1 Motion to approve the re -appointment of Gerry Taylor to the Police & Fire Retirement Board for a six (6) year term to expire February 16, 2027.
  - 5.2 Motion to approve re- appointment of Jerry Ziemba to the Compensation Commission for a seven (7) year term to expire February 16, 2028.
6. **REGULAR AGENDA**

- 6.1 Motion to approve budget amendment #2021-004. Dated February 16, 2021.
- 6.2 Motion to amend CCR #12.631-20 to postpone until Council meetings are open to the public and able to allow public input regarding Chapter 11- Medical Marihuana Ordinance.
- 6.3 Motion to approve the purchase of eight (8) police vehicles from Berger Chevrolet, low bid, in an amount not to exceed \$307,920. Funded through Police Capital Outlay Account.
- 6.4 Motion to approve payment for Emergency Training Solution, for the PALS re-certification class in the amount not to exceed \$5200. Funded through General Fund-Fire Department to Training and Transport Account.
- 6.5 Motion to approve the 2019/2020 annual Library report.
- 6.6 Motion to approve the 2021 Poverty Guidelines.
- 6.7 Motion to approve the purchase and install of new weight equipment, cardio equipment, flooring and dynamic rig at the Taylor Recreation Center from Johnson Health Tech North America Inc, DBA Matrix Fitness low quote for an amount of \$97,402 plus a 10% contingency for an amount not to exceed \$107,143 Funded Through TBA Capital.
- 6.8 Motion to approve March 2021 Payroll in the approximate amount of \$1,927,000.
- 6.9 Motion to receive & file January 2021 Paid Invoice Report
- 6.10 Motion to receive & file January 2021 Budget Performance Report.
- 6.11 Motion to approve D/a Central, current vendor, for Lenel Security Software support agreement for a 4-year term in the amount not to exceed \$7,800 per year. Funded through General Fund IT Contractual Services.
- 6.12 Motion to approve D/A Central, current vendor, for Lenel LDAP implementation services for an amount not to exceed \$9,000. Funded through General Fund IT Contractual Services.
- 6.13 Motion to approve Manage Engine, current vendor, for help desk services plus software subscription for an amount not to exceed \$6,156. Funded through General Fund IT Contractual Services.
- 6.14 Motion to approve the payment in the amount of \$5,000 to the State of Michigan Department of Environment, Great Lakes and Energy. Funds provided from Major and Local Accounts.

- 6.15 Motion to approve Salt Purchase from Detroit salt Company low bid through State of Michigan Central Procurement Services (MIDeal) for the amount of \$50.02 per ton for a total of \$60,024.00 (1200 ton) in accordance with the attached schedule.
- 6.16 Motion to approve the 2021 Companion Animal Welfare Fund from the Michigan Department of Agriculture and Rural Development for the maximum amount of grant assistance of \$10,000.
- 6.17 Motion to accept the resolution authorizing Matt Bonza, Assistant Director, Department of Public Services, or his designee, or Randy Smith, DPS Foreman, to execute on behalf of the City of Taylor long term maintenance permits issued by Wayne County for storm management systems constructed in the City of Taylor.
- 6.18 Motion to receive & file CDBG Engineering, Planning, and Support Services to Hennessey Engineers, funded by CDBG, with services to be performed in compliance with 24 CFR, Part 85 and 135. The mutual agreement is for year two (2) of three (3) with one year options to extend with the written approval of all parties.
- 6.19 Motion to receive & file heating and cooling, low quote, for the emergency furnace installation in the amount of \$2,580 for case #2021-01. Funded through the Community Development Block Grant Rehabilitation account.
- 6.20 Motion to approve opening the Public Hearing to receive community input concerning the City of Taylor's Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant Application.
- 6.21 Motion to approve closing the Public Hearing to receive community input concerning the City of Taylor's Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant Application.
- 6.22 Motion to approve setting Public Hearings for March 2, 2021 and March 16, 2021 at the regularly scheduled City Council meetings to receive suggestions, proposals, and ideas from residents and agencies concerning the use of the 2021-2022 Community Development Block Grant and the 2016-0021 Consolidated Plan.
- 6.23 Motion to approve golf rates for Lakes of Taylor and Taylor Meadows for the 2021 season.
- 6.24 Motion to amend the postponement date in CCR #2.35-21 from February 16, 2021 to March 2, 2021.

6.25 Motion to approve the extension of Amusement Device Machine license renewals to March 31, 2021.

7. **OPEN BUSINESS**

8. **ADJOURNMENT**