

City of Taylor

Mayor
RICK SOLLARS

CYNTHIA BOWER
City Clerk

MICHELLE TOCCO
Treasurer

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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 March 02, 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 the minutes of the meeting held February 16, 2021 and dispense with oral reading.
5. **MAYOR COMMUNICATIONS**
 - 5.1 Motion to approve the re-appointment of Ronald Moran to the Tax Increment Finance Authority and Brownfield Redevelopment Authority boards for a four (4) year period until March 2, 2025.
 - 5.2 Motion to approve the re-appointment of Rene Pare to the Tax Increment Finance Authority and Brownfield Redevelopment Authority boards for a four (4) year period until March 2, 2025.

- 5.3 Motion to approve the re-appointment of Edward Swanson to the Tax Increment Finance Authority and Brownfield Redevelopment Authority boards for a four (4) year period until March 2, 2025.
- 5.4 Motion to approve the re-appointment of Richard Todd to the Tax Increment Finance Authority and Brownfield Redevelopment Authority boards for a four (4) year period until March 2, 2025.
- 5.5 Motion to approve the re-appointment of Amy Jurecki to the Tax Increment Finance Authority and Brownfield Redevelopment Authority boards for a four (4) year period until March 2, 2025.
- 5.6 Motion to approve the re-appointment of Tim Schramm to the Tax Increment Finance Authority and Brownfield Redevelopment Authority boards for a four (4) year period until March 2, 2025.
- 5.7 Motion to approve the re-appointment of Donna Colley-Andrews to the Tax Increment Finance Authority and Brownfield Redevelopment Authority boards for a four (4) year period until March 2, 2025.
- 5.8 Motion to approve the re-appointment of Charley Johnson to the Tax Increment Finance Authority and Brownfield Redevelopment Authority boards for a four (4) year term expiring on March 2, 2025.
- 5.9 Motion to approve Chrissy Masters Carmona to Board of Review for a one (1) year term, expiring March 2, 2022.

6. **REGULAR AGENDA**

- 6.1 Motion to approve the purchase of three (3) Drones from Great Lakes Air Operations, LLC, low bidder, for an amount not to exceed \$36,953. Funded through Federal Forfeiture-Treasury Account.
- 6.2 Motion to receive & file Receive and File Police and Fire Quarterly Report
- 6.3 Motion to amend to amend CCR 7.284.20 from July 7, 2020 Council Meeting to add \$7000 to Blanket P.O. Halt Fire Contract to bring up total amount to be used in the account. Funded through General Fund-Fire Department to Repairs and Maintenance Account
- 6.4 Motion to amend to amend CCR 2.57-21 from February 16, 2021 Council Meeting to add additional \$50 to Emergency Training Solution, for the PALS re -certification class not to exceed \$5250 funded through General Fund- Fire Department to Training and Transport Account.

- 6.5 Motion to receive & file R&L Heating and Cooling, low quote, for the emergency Hot Water Heater installation in the amount of \$1,150 for case #2021-02. Funded through the Community Development Block Grant Rehabilitation account.
- 6.6 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.
- 6.7 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.
- 6.8 Motion to amend CCR#2.75-21 to change the public hearing dates to April 6, 2021 and April 20,2021 for community input concerning the use of the 2021-2022 Community Development Block Grant and the 2016-2021 Consolidated Plan.
- 6.9 Motion to approve payment to Conrail in the amount of \$4,367 for Annual Signal Maintenance. Funds provided from Major Roads Traffic Signals.
- 6.10 Motion to approve Ajax Paving lowest responsible bidder meeting specifications to perform paving improvements for Pardee Road and Goddard Road for the amount \$15,027,612 with a 10% contingency for a total of \$16,530,428. Project includes 3 new arm signals.
- 6.11 Motion to approve Robert W. Baird & Co., low quote, as the City's bond pricing consultant related to the upcoming MTF bond issuance. Amount for services not to exceed \$7,500 and funded through bond proceeds.
- 6.12 Motion to approve a temporary reduction/waiver of of the Amusement Device renewal fee for 2021 season.
- 6.13 Motion to approve settlement for claim #P615.20.00443.01 as recommended by Risk Management.

7. **OPEN BUSINESS**

8. **ADJOURNMENT**