

RICK SOLLARS
Mayor

City of Taylor

CITY COUNCIL

TIMOTHY WOOLLEY
Chairman

CYNTHIA A. BOWER
City Clerk

23555 GODDARD ROAD

Taylor, MI 48180

ANGELA CROFT
Chair Pro-Tem

EDWARD L. BOURASSA
Treasurer

PHONE: (734) 287-6550

www.cityoftaylor.com

CHARLEY JOHNSON
CAROLINE PATTS
BUTCH RAMIK
DANIEL BZURA
ANGIE WINTON

The regular meeting of the Taylor City Council will be held on March 5, 2019 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 p.m.

AGENDA

- 1) Call to order - roll call.
- 2) Pledge of Allegiance.
- 3) Acceptance of the agenda.
- 4) Acceptance of the minutes of the meeting held February 19, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars

REGULAR AGENDA

- 6) Motion to approve opening Public Meeting regarding a potential vacancy in elective office pertaining to the City Treasurer and providing City Treasurer due process.
- 7) Motion to approve closing Public Meeting regarding a potential vacancy in elective office pertaining to the City Treasurer and providing City Treasurer due process.
- 8) Motion to approve Ciber Global LLC for a 10 year contract for ERP implementation and software services for a total amount not to exceed \$1,708,770. Funded through various accounts per the attached schedule.
- 9) Motion to approve GovSense/Oracle Netsuite for a 9 year contract for ERP software services for a total amount not to exceed \$1,528,774. Funded through various accounts per the attached schedule.
- 10) Motion to approve Granicus for a 9 year contract for ERP software services for a total amount not to exceed \$246,220. Funded through various accounts per the attached schedule.
- 11) Motion to approve Budget Amendment 2019-014 dated March 5, 2019.
- 12) Motion to receive and file payment to Gabriel, Roeder, Smith and Company for services related to 2017 GASB Statement Numbers 67/68 for an amount not to exceed \$2,500. Funded through General Fund Budget & Finance Contractual Services.
- 13) Motion to approve payment to Schoolcraft College, for one Public Service Officer to attend the Wayne County Regional Police Training Academy, for an amount not to exceed \$7500. Funded through General Fund-Police Training account
- 14) Motion to approve sending one (1) Fire Department member to attend Advanced EMS Report Writing and Documentation Conference. For an amount not to exceed \$3825, all costs will be funded through General Fund Fire Department Training Fund.

- 15) Motion to approve opening a public hearing to set costs and terms regarding a Special Assessment District for sewer line repair on property located at 22045 Studio. One property is located in the Special Assessment District per the attached documents.
- 16) Motion to approve closing a public hearing to set costs and terms regarding a Special Assessment District for sewer line repair on property located at 22045 Studio. One property is included in the Special Assessment District.
- 17) Motion to approve setting a cost of \$7,000 regarding a Special Assessment District for sewer line repair on property located at 22045 Studio and to set terms of payment for five (5) years. One property is included in the Special Assessment District per the attached documents.
- 18) Motion to approve setting a public hearing date of March 19, 2019 for determination of necessity, regarding a Special Assessment District for Streetlights along Racho Rd., South of Eureka and North of Pennsylvania.
- 19) Motion to approve setting a public hearing date of March 19, 2019 for determination of necessity, regarding a Special Assessment District for Streetlights along Beech Daly North of Wick and South of Van Born.
- 20) Motion to approve appointing Kelly Frank to the Assessor Board of Review for a term of three (3) years beginning March 5, 2019 and concluding March 4, 2021.
- 21) Motion to approve amending the 2016 Special Assessment roll by removing \$775 in street light and grass cutting charges from vacant land owned by the City of Taylor per the attached documents. The property is identified on the tax roll as 60-086-99-0012-702.
- 22) Motion to approve amending the 2016 Special Assessment roll by removing \$1,050 in grass cutting charges from vacant land owned by the City of Taylor per the attached documents. The property is identified as 60-086-99-0012-703.
- 23) Motion to approve setting costs for the Northline Sewer Special Assessment District established by the Taylor City Council in 2016 for seven (7) lots on the South side of Northline Road abutting and having access to the new sanitary sewer from West of Pardee to East of the Southerly extension of Robert Street per the attached documents.
- 24) Motion to receive and file Taylor Community Library Fiscal Year End 2018 Annual Report.
- 25) Motion to approve opening the Public Hearing to receive suggestions, proposals, and ideas from residents and agencies concerning the use of the 2019-2020 Community Development Block Grant.
- 26) Motion to approve closing the Public Hearing to receive suggestions, proposals, and ideas from residents and agencies concerning the use of the 2019-2020 Community Development Block Grant.
- 27) 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.
- 28) 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.
- 29) Motion to approve Dell EMC, low quote, for the purchase of Windows Server Licenses in the amount not to exceed \$8,320. Funded through General Fund IT Contractual Services.
- 30) Open Business.

31) Motion to approve adjournment.

Tim Woolley, Chairperson