

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

EDWARD L. BOURASSA
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 meeting of the Taylor City Council will be held on April 16, 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 April 2, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars
- 5A) Motion to approve to approve the appointment of Erica Risner to the Board of Ethics for a five (5) year term ending on April 16, 2024.

REGULAR AGENDA

- 6) Motion to approve opening a public hearing to set costs and terms regarding a Special Assessment District for streetlights along Racho Rd. South of Eureka and North of Pennsylvania. The cost will be allocated to the property owners on their road frontage within the streetlight district.
- 7) Motion to approve closing the public hearing to set costs and terms regarding a Special Assessment District for streetlights along Racho Rd South of Eureka and North of Pennsylvania. The cost will be allocated to the property owners on their road frontage within the streetlight district.
- 8) Motion to approve opening a public hearing to set costs and terms regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born. The cost will be allocated to the property owners on their road frontage within the streetlight district.
- 9) Motion to approve closing a public hearing to set costs and terms regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born. The costs will be allocated to the property owners on their road frontage within the streetlight district.
- 10) Motion to approve amending the 2018 winter special assessment roll by removing \$50.22 in county drain charges that were double assessed by the county drain commissioner per the attached documents.
- 11) Motion to approve Amending the 2017 Summer and Winter special assessment roll by removing \$4171.65 in Hazardous material charges and \$222 in Ordinance citations from 14118 Syracuse per the attached documents.

- 12) Motion to approve amending the 2018 summer special assessment roll by removing \$4,200 in false alarm charges from property located at 11081 Katherine per the attached documents
- 13) Motion to approve Amending the 2017 Summer and Winter special assessment roll by removing \$14,225.65 in hazardous material charges and \$222 in ordinance citation charges from 16960 Ziegler per the attached documents.
- 14) Motion to approve Amending the 2017 and 2018 summer & winter special assessment roll by removing \$1,120 in weed cutting charges. Removing \$9,247.65 in hazardous material charges and \$444 in ordinance citations for 2017. Then removing \$1,700 in weed cutting charges and \$222 in ordinance citations for the 2018 roll.
- 15) Motion to approve Amending the 2017 Summer special assessment roll by removing \$560 in weed cutting charges. Removing \$8,711.65 in hazardous material and \$642 in ordinance citations from land owned by the City of Taylor per the attached documents.
- 16) Motion to approve Amending the 2017 Summer and Winter special assessment roll by removing \$295 for weed cutting charges, \$8,019.65 in hazardous material charges and \$222 in ordinance citations. Then amending the 2018 Winter bill by removing \$1,020 in weed cutting charges, \$222 in ordinance citations from land owned by Wayne County per the attached documents.
- 17) Motion to approve Amending the 2017 Summer and Winter special assessment roll by removing \$840 in weed cutting charges. \$9,505.65 in hazardous material and \$444 in ordinance citations from land owned by the City of Taylor per the attached documents.
- 18) Motion to approve setting a public hearing date of May 21, 2019 for Case #18-42 (V) - request to vacate, retaining all utility easements, 60 foot wide Avalon Street adjacent to Lot 38 of the Monroe Blvd. Lawn Sub. and Lot 39 of the Pilgrims Monroe Sub., of the NE 1/4 section4, City of Taylor, T.3S., R.10E., Wayne County, Michigan. The street portion is located on the south side of Van Born Road between Monrow and Roosevelt.
- 19) Motion to receive and file the 2019 - 2024 Capital Improvement Program.
- 20) Motion to approve opening the public hearing on the 2019/2020 City of Taylor proposed budget.
- 21) Motion to approve closing the public hearing on the 2019/2020 City of Taylor proposed budget.
- 22) Motion to receive and file March 2019 Paid Invoice Report.
- 23) Motion to receive and file March 2019 Budget Performance Report.
- 24) Motion to approve Uniform Resolution related to MERS Retiree Health Funding Vehicle. Resolution is effective May 1, 2019.
- 25) Motion to approve resolution establishing authorized signatories for MERS contracts and service purchase approvals related to Retiree Health Funding Vehicle program.
- 26) Motion to approve May 2019 payroll
- 27) Motion to receive and file Golf Now (G1) and World Pay to provide POS software in the attached trade agreement and merchant services for Taylor Golf Department. Amount to be funded by Green Fees.
- 28) Motion to approve the lease agreement between the City of Taylor and Keith Lehman & Associates per the attached documents.
- 29) Motion to approve Wright's Landscape Services, low quote, for landscaping at the Taylor Recreation Center in the amount of \$31,669, plus a 10% contingency, for a total amount of \$34,836. Funded through the Community Development Block Grant.

- 30) Motion to approve authorizing the Mayor to sign a purchase agreement on behalf of the City of Taylor for the sale of parcel ID 60022020002000 in the amount of \$1,500 per the attached documents. Proceeds to General Fund.
- 31) Motion to approve amending CCR 8.409-18 to increase Fire Repairs and Maintenance fund for blanket purchase order for Halt Fire.
- 32) Motion to approve (6) six month contract extension for Enable Point, Inc., for False Alarm Billing, contract to expire on October 31, 2019.
- 33) Motion to approve Jesse Harrington, Building Official and Keith Boc, DPS Director to attend COCM Spring COCM Spring Conference for required Continuing Education in the amount not to exceed \$920. Funds provided from Building Department Training Account.
- 34) Motion to approve the low bid meeting specifications from Hennessey Engineers to perform the Beech Daly Road Construction Engineering and Inspection for the resurfacing of Beech Daly Road from Brest Road to Wick Road for an amount of \$82,000. This work shall be funded through the Major Street Fund Administration & Engineering account.
- 35) Motion to approve US Lawns and Everything and Anything for General Property Maintenance. Funds provided from DDA and Ordinance Account
- 36) Motion to approve Everything and Anything for Junk and Debris removal for Ordinance Violations. Funds provided from Ordinance Account
- 37) Motion to approve 80/20 cost share option for the City of Taylor per the Michigan Publicly Funded Health Insurance Contribution Act (PA 152) for employee health care benefits effective for coverage years beginning on or after July 1, 2019.
- 38) Motion to approve the contract with VSP for vision services from July 1, 2019 through June 30, 2021.
- 39) Motion to approve contract renewal with Health Alliance Plan (HAP) for the period of July 1, 2019 through June 30, 2020.
- 40) Motion to approve contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period of July 1, 2019 through June 30, 2020.
- 41) Motion to approve contract renewal with Delta Dental for a period of July 1, 2019 through June 30, 2021.
- 42) Motion to approve contract with Humana for the period of July 1, 2019 through December 31, 2019 per the City of Taylor's PA 202 plan accepted by the State of Michigan.
- 43) Open Business.
- 44) Motion to approve adjournment.

Tim Woolley, Chairperson