

# City of Taylor

*Mayor*

**RICK SOLLARS**

**CYNTHIA BOWER**

*City Clerk*

**MICHELLE TOCCO**

*Treasurer*

**23555 GODDARD ROAD**

Taylor, MI 48180

Phone: (734) 287 6550

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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 May 18, 2021 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
  - 4.1 Motion to approve acceptance of minutes of meeting held May 4, 2021 and dispense with oral reading.
5. **MAYOR COMMUNICATIONS**
  - 5.1 Motion to approve the appointment of John Coughlin (alternate member of the ZBA) to the City of Taylor Zoning Board of Appeals as a regular member, for a term expiring May 31, 2024.
  - 5.2 Motion to approve the appointment of Mike Talley as an alternate member to the City of Taylor Zoning Board of Appeals, for a term expiring May 31, 2024.

- 5.3 Motion to approve the re-appointment of Nancy Smith to the City of Taylor Zoning Board of Appeals, for a term expiring May 31, 2024.
- 5.4 Motion to approve the re-appointment of Jack Haydon to the City of Taylor Zoning Board of Appeals, for a term expiring May 31, 2024.
- 5.5 Motion to approve the Mayor's re-appointment of Christopher Siemion to the City of Taylor Planning Commission, for a term expiring May 31, 2024
- 5.6 Motion to approve the Mayor's re-appointment of Fadie Ghallozi to the City of Taylor Planning Commission, for a term expiring May 31, 2024

## 6. **REGULAR AGENDA**

- 6.1 Motion to approve the second reading of Case #20-23(Z) - Parcel #60-053-99-0007-001 of the NE ¼ Section 20, T.3S., R.10E., City of Taylor, Wayne County, Michigan to be rezoned from R-1C/PUD (Single Family Residential/Planned Unit Development) to RM-1/PUD (Multi-Family Residential / Planned Unit Development). The property is located on the south side of Goddard Road between Telegraph & Beech Daly Roads.
- 6.2 Motion to approve Case #20-17B (PUD), Brookwood Estates, a 60-unit senior independent living ranch style condominium development, located on south side of Goddard Road between Telegraph and Beech Daly, with the conditions of Planning Commission's recommendation to approve.
- 6.3 Motion to approve signing the Agreement between Taylor Teen Health Center (TTHC) and the City of Taylor Police Department on the Taylor Quick Response Team (QRT) overdose prevention program.
- 6.4 Motion to approve June 2021 Payroll in the approximate amount of \$1,927,000.
- 6.5 Motion to receive & file TIFA approval of Easy Picker Golf, low bid, to purchase waste containers and water cooler enclosures at Taylor Meadows and for bag stands and club washers at Lakes of Taylor for an amount of \$11,961.
- 6.6 Motion to receive & file TIFA approval of Hydrovac Potholing Services, preferred vendor, from Badger Daylighting to determine exact depth and location of Panhandle Pipeline's pressured gas mains along Racho Road for an amount of \$4,162. Costs to be split between Panhandle Pipeline and TIFA.
- 6.7 Motion to receive & file TIFA approval of MI Custom Signs, preferred vendor, to repair masonry, stone, and brick pavers on the Northline and Inkster Gateway sign due to vehicle damage for an amount of \$17,800.

- 6.8 Motion to approve Hennessey Engineers, Inc. to prepare a boundary survey on parcel ID 60008990020702 for an amount of \$2,950. Funded through General Fund General Admin. Account.
- 6.9 Motion to approve Douglas Food Stores Inc., low bid, for a replacement ice machine at Taylor Meadows for an amount of \$4,463. Funded through Golf Fund Taylor Meadows.
- 6.10 Motion to receive & file April 2021 Budget Performance Report.
- 6.11 Motion to receive & file April 2021 Paid Invoice Report.
- 6.12 Motion to approve budget amendment #2021-007, dated May 18, 2021.
- 6.13 Motion to approve Plante Moran, PLLC to provide audit services for a 3-year term, with the option of two extension years, in the amount not to exceed \$158,000 for fiscal year 2021, \$161,275 for fiscal year 2022 and \$164,500 for fiscal year 2023 plus any additional single audit fees per the attached engagement letter. Funded through various funds per the attached schedule.
- 6.14 Motion to approve a Purchase Agreement for Osborne Company in the amount of \$40,000 for product/supplies for water break repairs. Funded through Water Department Repairs and Maintenance.
- 6.15 Motion to approve the annual Performance Resolution for Governmental Agencies, to perform emergency and miscellaneous operations within State Highway Right-of-Way.
- 6.16 Motion to approve payment to CN Grand Truck Western in the amount of \$2,389 for the annual railroad signal maintenance. Funds provided by Major Roads.
- 6.17 Motion to approve the purchase and install of Cat 6 wiring at various city buildings, from Commspec Inc. low quote for an amount of \$ 12,673 plus a 10% contingency for an amount not to exceed \$13,941. Funded through TBA Capital Outlay.
- 6.18 Motion to approve the purchase and install of a video wall at the Media Center from D/A Central, Inc. low quote for an amount of \$47,154 plus a 10% contingency for an amount not to exceed \$51,870. Funded through TBA Capital Outlay.
- 6.19 Motion to approve the purchase and install of a video wall at the Taylor Police Department from D/A Central, Inc. low quote, for an amount of \$75,406 plus a 10% contingency for an amount not to exceed \$82,947. Funded through TBA Capital Outlay.

6.20 Motion to approve the Tentative Agreement between the City of Taylor and the Taylor Professional Fire Fighters Association Local 1252

6.21 Motion to approve the Tentative Agreement between the City of Taylor and the Taylor Police Officers Labor Association.

7. **OPEN BUSINESS**

8. **ADJOURNMENT**