

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 July 06, 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 June 15, 2021 and dispense with oral reading.
5. **MAYOR COMMUNICATIONS**
6. **REGULAR AGENDA**
 - 6.1 Motion to approve the first reading of Case #21- 16 (Zc), Zoning Ordinance to amend Appendix A, City of Taylor, Michigan, Code of Ordinances, regulating the development and use of land to conditionally rezone parcel #60- 038-99-0025-701 of the NW ¼ Section 16, T.3S., R.10E., City of Taylor, Wayne County, Michigan, from O-1 (Office) to I-1 (Light Industrial) . The property consists of approx. 11.9 acres and is located on the east side of Telegraph Road between Koths and Haig Streets.

- 6.2 Motion to receive & file Planning Commission's recommendation for Case #21-14 (ZTA) – Chapter 11, Medical Marihuana, ordinance amendment/replacement, as attached.
- 6.3 Motion to amend Axon Project CCR#6.244-21 to include the third party vendors in Resolution: Dell, Idemia Live Scan, Verizon and Lexis Nexus.
- 6.4 Motion to amend CCR# 1.16.21 to add additional funds of \$3566 to FDIC International Fire and Rescue Seminar at the Indiana Convention Center and Lucas Oil Center fund, for an amount not to exceed \$7600. Funded through General Fund-Fire Department to Training and Transport Account.
- 6.5 Motion to approve purchase amount of \$5116 to Vector Solutions (formerly Target Solutions) for annual membership and maintenance for training program. Funded through General Fund-Fire Department to Training and Transport account.
- 6.6 Motion to approve Fire Department purchase agreements according to the attached listed items not to exceed \$345,000.
- 6.7 Motion to approve purchase amount of \$13,539 to Western Wayne County Fire Department Mutual Aid Association for Annual Association Dues, funded through General Fund- Fire Department to Contractual Services.
- 6.8 Motion to approve a member of the Fire Department to use a Fire Department Vehicle to travel to Grayling MI for Mandatory Swat training from September 19-25, 2021.
- 6.9 Motion to approve payment of \$7520 to Bryx for annual Station Service and Maintenance Agreement for all 3 Fire Stations. Funded through General Fund, Fire Department, Repairs and Maintenance.
- 6.10 Motion to approve new rates for the Northwest Pool & Lamarand Splash Pad.
- 6.11 Motion to approve Blanket Purchase Agreements For the Ford Senior Center 2021/2022 Fiscal Year.
- 6.12 Motion to approve the Lakes of Taylor Blanket Purchase Agreements for the 2021/2022 fiscal year.
- 6.13 Motion to approve the Taylor Meadows Blanket Purchase Agreements for the 2021/2022 fiscal year.
- 6.14 Motion to approve the issuance of a carnival license to Elliott's Amusement to hold a carnival at Heritage Park, 12111 Pardee, July 8-10, 2021 during the Taylor Summer Festival.

- 6.15 Motion to approve opening a public hearing for the purpose of hearing comments to a proposed Obsolete Property Rehabilitation Act District, Obsolete Property Rehabilitation, and application for PSO Enterprises LLC, located at 12345 Telegraph Road, Taylor, MI, 48180.
- 6.16 Motion to approve closing a public hearing for the purpose of hearing comments to a proposed Obsolete Property Rehabilitation Act District, Obsolete Property Rehabilitation, and application for PSO Enterprises LLC. located at 12345 Telegraph Road, Taylor, MI, 48180.
- 6.17 Motion to approve a twelve (12) year Obsolete Rehabilitation Act District, Obsolete Property Rehabilitation, and application for PSO Enterprises LLC, located at 12345 Telegraph Road, Taylor, MI, 48180.
- 6.18 Motion to approve authorizing the Mayor to sign a purchase agreement for the sale of Parcel ID 60-008-99-0022-000 to A&S Property Investments, LLC, a Michigan limited liability company in the amount of \$245,000.
- 6.19 Motion to receive & file TIFA approval of Lyon Mechanical Inc., low bid, for water heater and hot water holding tanks replacement at Taylor Meadows for an amount of \$8,974.
- 6.20 Motion to receive & file TIFA approval of Holzberg Communication Inc., lowest bid, for purchase of restaurant equipment at the Lakes of Taylor and Taylor Meadows for an amount of \$10,900.
- 6.21 Motion to receive & file TIFA approval of First Facility Mgt. Inc., low bid, for painting in the Lake House Bar and Grille, the restrooms and adjoining hallway and also radiator covers throughout the building for an amount of \$9,675.
- 6.22 Motion to receive & file TIFA approval of Douglas Equipment, only bid, to provide indoor restaurant furniture and banquet chairs at Lakes of Taylor and Taylor Meadows for an amount of \$28,980.
- 6.23 Motion to receive & file TIFA approval of Douglas Equipment, preferred vendor, to provide outdoor dining furniture at Lakes of Taylor and Taylor Meadows for an amount of \$36,239.
- 6.24 Motion to receive & file TIFA approval of Michigan Municipal League dues covering the period of June 1, 2021 to May 31, 2022 for the amount of \$14,512.
- 6.25 Motion to approve the Rental Assistance Grant Application for case number #2021-11 for the amount of \$1,500. Funded through the Community Development Block Grant COVID-19 Fund.
- 6.26 Motion to approve authorizing the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID 60-007-02-0356-302 in the amount of \$1,100. Proceeds go to the General Fund.

- 6.27 Motion to approve authorizing the Mayor to sign a Purchase Agreement on behalf of the City of Taylor for the sale of Parcel ID 60-011-01-0028-000 in the amount of \$1,000. Proceeds go to the General Fund.
- 6.28 Motion to approve home deferred loan for homeowner #2021-07 in the amount of \$4,300 plus 10% contingency for a total amount of \$4,730 through R&L Heating & Cooling, low quote. Funded through the Community Development Block Grant Home Repair Program. Not to exceed program limits.
- 6.29 Motion to amend the application submission of the City of Taylor Fletcher Park Development Project in the amount of \$275,000 plus a local match commitment of \$450,000 to the State of MI DNR Trust Fund Grant Program. Match contributions of \$275,000 from the Community Development Block Grant Program and \$175,000 from General Funds or Local Restricted funds for a project total of \$725,000.
- 6.30 Motion to approve Fifer Investigations, LLC to perform employment background investigations for the fiscal year 2021/2022.
- 6.31 Motion to approve Alpha Psychological Services, P.C. to perform pre-employment evaluations for the fiscal year 2021/2022.
- 6.32 Motion to approve renewal of law enforcement liability, public officials, and employment related practices liability insurance coverage with QBE in an amount not to exceed \$828,000 for a period of July 1, 2021 through June 30, 2022 paid through Nickel and Saph, Inc., city agent of record, funded by General Fund.
- 6.33 Motion to approve the renewal of property, crime, and inland marine insurance coverage from July 1, 2021 through June 30, 2022 with Travelers in an amount not to exceed \$235,000 paid through Nickel and Saph, Inc., city agent of record, funded by General Fund.
- 6.34 Motion to approve excess law enforcement and employment related practices liability coverage from July 1, 2021 through June 30, 2022 with Kinsale in an amount not to exceed \$272,000 paid through Nickel and Saph Inc., city agent of record, funded by General Fund.
- 6.35 Motion to approve the renewal of auto liability coverage from July 1, 2021 through June 30, 2022 with Old Republic in an amount not to exceed \$517,000 paid through Nickel and Saph, Inc., city agent of record, funded by General Fund.
- 6.36 Motion to approve payment to QBE in an amount not to exceed \$ 72,000 for an extended reporting period from May 9, 2003 through May 9, 2019, paid by Nickel and Saph, Inc. city agent of record, to be funded from General Fund - Risk Management Contractual Services.
- 6.37 Motion to approve payment to AFLAC for employee paid voluntary Short Term Disability, Critical Illness, and Accident insurance premiums collected through payroll.

- 6.38 Motion to approve payment for the renewal premium for the judicial liability policy with Complete Equity, Inc. in an amount not to exceed \$4,558 paid by Nickel and Saph, Inc. City Agent of Record, from the General Fund. Term of policy is July 1, 2021 through June 30, 2022.
- 6.39 Motion to receive & file payment in the amount of \$5,276 to Nickel and Saph, Inc., City Agent of Record, funded by the General Fund, for Global Aerospace Aircraft and Commercial General Aviation Liability Policy for the term of May 25, 2021 to May 25, 2022.
- 6.40 Motion to approve payment for Monster Premium Job Ads in an amount of \$4,450 for the fiscal year 2021/2022 to be paid out of the General Fund.
- 6.41 Motion to approve reimbursement for claim #P615-20-00441 as recommended by Risk Management.
- 6.42 Motion to approve 2021 PASER Rating Assessment to the lowest responsible bidder meeting City of Taylor's specifications to one of our current consulting engineers (Wade Trim and Associates) in the lump sum amount of \$7,200.
- 6.43 Motion to approve Wade-Trim & Associates to perform Engineering Services related to the Drinking Water Asset Management Grant (DWAM) in an amount not to exceed \$65,000.
- 6.44 Motion to approve Wade Trim & Associates to perform engineering Services as outlined in Public Act 325, The Transportation Asset Management Council (TAMC) for development of our Asset Management Plan for Local Road agencies with 100 miles or more of certified roadways.

7. **OPEN BUSINESS**

8. **ADJOURNMENT**