

City of Taylor

Mayor
RICK SOLLARS

CYNTHIA BOWER
City Clerk

MICHELLE TOCCO
Treasurer

23555 GODDARD ROAD
Taylor, MI 48180

Phone: (734) 287 6550
www.cityoftaylor.com

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 Wednesday August 04, 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 July 20, 2021 and dispense with oral reading.
5. **MAYOR COMMUNICATIONS**
 - 5.1 Motion to approve the re-appointment of Ted Schiebold to the Taylor Housing Commission for another five (5) year term, expiring on August 4, 2026.
6. **REGULAR AGENDA**

- 6.1 Motion to approve \$ 1800 to Michigan Fire Inspectors Society Fall Conference for two (2) members of the Fire Department to attend from September 21st-24th, 2021. Requesting use of city vehicle for overnight use. Funded through General Fund-Fire Department to Training and Transport account
- 6.2 Motion to approve tuition reimbursement of \$3000 to Nathan Donofrio for continuing education and training. Funded through General Fund-Fire Department to Training and Transport account.
- 6.3 Motion to approve tuition reimbursement of \$3000 to Lisa Schultz for continuing education and training. Funded through General Fund-Fire Department to Training and Transport Account.
- 6.4 Motion to approve payment of additional \$3500 to Herkimer for additional programming of new radios received from Western Wayne under the original radio grant. Funded through General Fund-Fire Department Contractual Services.
- 6.5 Motion to receive & file receive and file the Taylor Fire Department acceptance for membership application to join Northwestern Ohio and Michigan Mutual Assistance District. No fee to join.
- 6.6 Motion to approve network security authentication software subscription for three (3) years for SecureAuth, current vendor, for a total amount not to exceed \$14,595. Funded through IT Contractual Services.
- 6.7 Motion to approve Blanket purchase agreements for the Taylor Recreation Center and Events for the 2021/2022 Fiscal Year.
- 6.8 Motion to approve Blanket Purchase Agreements for the Taylor Petting Farm 2021/2022 Fiscal Year.
- 6.9 Motion to approve the purchase and install of four (4) new Visual Transmittance Architectural Full View Glass Panel Doors, service to be performed by Allied Building Services for an amount of \$28,160 plus a 10% contingency for an amount not to exceed \$30,976. Funded through TBA Capital Outlay.
- 6.10 Motion to approve Blanket Purchase Agreements for the Vehicle Maintenance Department for the 2021/2022 fiscal year.
- 6.11 Motion to approve the payment in the amount of \$35,240 to ETNA Supply for the annual Sensus Flexnet hosting fees. Funds provided by the Water Supply System Fund.

- 6.12 Motion to approve agreement with Carr's Outdoor Services, Inc., low bid, for road crack and joint sealing, in an amount not to exceed \$60,000 for Major Roads and \$200,000 for Local Roads.
- 6.13 Motion to approve payment to State of Michigan (EGLE) in an amount not to exceed \$5,150. Funded through Major and Local Street Administration.
- 6.14 Motion to approve contract renewal with Alternative Service Concepts, LLC dba Davies Claims Solutions from July 17, 2021 through July 17, 2022, in an amount not to exceed \$15,135, paid through General Fund-Risk Management Contractual Services.
- 6.15 Motion to receive & file TIFA approval of Wade Trim Associates, Inc. to prepare plans and specifications for off-site stream mitigation required for permitting by the Environment, Great Lakes, and Energy (EGLE) in conjunction with the Frank & Poet Drain improvements. Authorization is for a NTE fee in the amount of \$89,500.

7. **OPEN BUSINESS**

8. **ADJOURNMENT**