

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. 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 meeting of the Taylor City Council will be held on December 3, 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 November 19, 2019 and dispense with oral reading.

MAYOR COMMUNICATIONS

- 5) Communications from Mayor Sollars
- 5A) Motion to approve the re-appointment of Tim Keyes to the Compensation Commission for another 7 year term, expiring December 3, 2026.

REGULAR AGENDA

- 6) Motion to approve the award of the State Court Administrative Office MDCGP grant in the amount of \$247,000 for the period of October 1, 2019 through September 30, 2020 for the continuation of the 23rd District Court Regional Driving While Intoxicated Court Hybrid DWI/Drug program. Administered through the Michigan State Court Administrative Office.
- 7) Motion to approve the contract between Thermo Fisher Scientific and the 23rd District Court to provide equipment and reagents annually to the 23rd District Court for the operation of a drug testing lab located inside the courthouse.
- 8) Motion to amend CCR # 7.372-19 for Fire Uniforms to increase by \$2500.
- 9) Motion to approve sending one (1) Fire Department member to the EMS Instructor/Coordinator course for an overnight stay from December 10-13, 2019. Cost for hotel and per diem not to exceed \$515 to be paid for out of the Fire Training Fund.
- 10) Motion to receive and file Planning Commission's annual report for 2018-2019.
- 11) Motion to receive and file TIFA approval of Construction Solutions, Inc., low bid, to construct a Chemical Mixing Station at Taylor Meadows Golf Course for a total amount not to exceed \$141,680.
- 12) Motion to approve authorizing the Mayor and City Clerk to enter into a contract with Brightview Golf Course Maintenance, low bid, for golf course maintenance at both Taylor courses for the period specified in the contract.

- 13) Motion to approve amending council resolution #7.405.19. The amendment will increase the total blanket expenditure request by \$17,000 for a total not to exceed \$77,500 per attached schedule.
- 14) Motion to approve Invoice for Additional Service Request #3 from NSA Architects for necessary Security changes in the amount of \$2,232.50. Funds provided from TBA Capital Outlay.
- 15) Motion to approve the payment in the amount of \$18,416.36 to the State of Michigan Department of Environmental Quality. Funds provided from Water Account.
- 16) Motion to approve a one year extension between the City of Taylor and Al's Asphalt. Contract expires December 31, 2019.
- 17) Motion to approve payment in the amount of \$20,885 to Alternative Service Concepts for claim administration period July 17, 2018 through July 16, 2019 funded through Risk Management - Contractual Services.
- 18) Motion to approve payment to Nickel & Saph for the renewal of pollution liability coverage for fuel tanks with Crum & Foster Specialty Ins. Co. in the amount not to exceed \$3,768 for the coverage period 09/16/2019 through 09/16/2020 funded through Risk Management - Contractual Services
- 19) Open Business.
- 20) Motion to approve adjournment.

Tim Woolley, Chairperson