

City of Taylor

Mayor

TIMOTHY WOOLLEY

CYNTHIA A. BOWER

City Clerk

MICHELLE TOCCO

Treasurer

23555 GODDARD ROAD

Taylor, MI 48180

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CITY COUNCIL

DOUGLAS A. GEISS

Chairman

JILL BRANDANA

Chairwoman Pro-Tem

Council Members

CHARLEY JOHNSON

BUTCH RAMIK

LINDSEY ROSE

IRA SLAVEN

ANGIE WINTON

The Regular Council Meeting of the Taylor City Council will be held on Tuesday March 7, 2023 in the Taylor Municipal Building at 23555 Goddard Rd., Taylor, MI to begin promptly at 6:30 PM

AGENDA

1. Call to order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. **AGENDA AND MINUTES**
 - 5.1 Motion to approve the Agenda.
 - 5.2 Motion to approve the acceptance of the minutes of the meeting held February 21, 2023 and dispense with oral reading.
6. **MAYOR COMMUNICATIONS**
 - 6.1 Motion to approve the Personal Service Contract for the Taylor Sportsplex General Manager.
7. **REGULAR AGENDA**
 - 7.1 Motion to approve setting the public hearing for the fiscal year 2023/24 City budget for April 18, 2023. The hearing will include the proposed property tax millage rate to be levied to support the budget.
 - 7.2 Motion to approve fiscal year 2022/23 budget amendment 2023-005 per attached document.

- 7.3 Motion to approve an emergency purchase from Allied Inc, current vendor, for a replacement in-house air compressor for Station 2, in an amount not to exceed \$5,875. Funded through General Fund-Fire Department, Repairs and Maintenance.
- 7.4 Motion to approve sending three (3) police officers to attend the Reid Technique of Investigative Interview and Advanced Interrogation Techniques in Romulus, MI, for an amount not to exceed \$2,250, funded through General Fund Police Training account.
- 7.5 Motion to approve sending four (4) police officers to Firearms Instructor Training in Livonia, MI, for an amount not to exceed \$3,000, funded through Act 302 Training Funds.
- 7.6 Motion to approve applying for the Triple AAA Traffic Safety Grant, grant funding up to \$15,000, with no match.
- 7.7 Motion to approve Al's Asphalt Paving Co., Inc., lowest qualified bidder, for the McGuire Street Project for an amount not to exceed \$209,102, funded through the Community Development Block Grant.
- 7.8 Motion to approve Pressure Vessel, current vendor, sole source, in the amount not to exceed \$7,040. Funded through General Fund-Fire, Repairs and Maintenance.
- 7.9 Motion to approve Hennessey Engineers for construction engineering, inspection, and testing for the McGuire Street Project, for an amount not to exceed \$18,000, funded through the Community Development Block Grant.
- 7.10 Motion to approve CyberForceQ, for CrowdStrike annual renewal, State bid, for an amount of \$32,489. Funded through IT ARPA Contractual Services.
- 7.11 Motion to approve CBTS, for Technical Services as described in the attached invoices, for an amount of \$7,069. Funded through General Fund IT Contractual Services.
- 7.12 Motion to approve the spring golf rates for Lakes of Taylor and Taylor Meadows Golf Club for the 2023 season.
- 7.13 Motion to approve the attendance of two (2) Department of Public Works employees to attend the 2023 American Public Works Association (APWA) Great Lakes Expo in an amount not to exceed \$2,950, including out of pocket expenses. Funded through Water System Fund.
- 7.14 Motion to approve the attendance of two (2) City Clerk's Office employees at the 2023 Michigan Association of Municipal Clerks Summer Conference in the amount not to exceed \$2,800 plus out of pocket expenses. Funded through General Fund, Clerk's Office, Training & Transportation.
- 7.15 Motion to approve a solicitation request to VFW Post 442 to hold their annual Buddy Poppy Days on May 4-6, 2023.
- 7.16 Motion to receive & file the General Employee Quarterly report.

7.17 Motion to receive and file the Planning Commission's recommendation to City Council for Cases #22-28 (ZONE) - Chapter 11, Marihuana Commercial Businesses and #22-29 (ZTA) - New Chapter 11, Adult Marihuana Ordinance.

8. **OPEN BUSINESS**

9. **ADJOURNMENT**