

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

City of Taylor

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

MINUTES

The regular meeting of the Taylor City Council was held on January 19, 2020 at 6:30 P.M., in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Present: *Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura*

Also Present: *Clerk Bower, Mayor Sollars*

Excused: *Treasurer Tocco*

Motion By: **Angela Croft** **Supported By:** **Angie Winton**
Ayes: **Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura**
Nays: **None**
Resolved: To approve acceptance of the agenda.

Unanimously carried

CCR #: 1.11-21

Motion By: **Butch Ramik** **Supported By:** **Caroline Patts**
Ayes: **Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura**
Nays: **None**
Resolved: To approve acceptance of the minutes.

Unanimously carried

CCR #: 1.12-21

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the June 30, 2020 city financial audit as presented by the auditors, Plante Moran PLLC.

Unanimously carried

CCR #: 1.13-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve and sign the Adoption of the Wayne County Hazard Mitigation Plan

Unanimously carried

CCR #: 1.14-21

Motion By: Caroline Patts **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve to apply for AFG Grant Funding for the Fire Department with a possible match up to \$100,000. To be funded through the General Fund- Fire Department- Equipment Fund.

Unanimously carried

CCR #: 1.15-21

Motion By: Butch Ramik **Supported By:** Caroline Patts
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve sending (3) three Fire Department members to attend FDIC International Fire and Rescue Seminar at the Indiana Convention Center and Lucas Oil Stadium, for the amount of \$4000. Funded through General Fund- Fire Department- Training Account.

Unanimously carried

CCR #: 1.16-21

Motion By: Butch Ramik **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the Fire Department Year End Report for 2020.

Unanimously carried

CCR #: 1.17-21

Motion By: Angie Winton **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve February 2021 Payroll in the approximate amount of \$1,927,000.

Unanimously carried

CCR #: 1.18-21

Motion By: Caroline Patts **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve extending the due date for Winter 2020 taxes to February 27, 2021.

Unanimously carried

CCR #: 1.19-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve December 2020 Paid Invoice Report.

Unanimously carried

CCR #: 1.20-21

Motion By: Angela Croft **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve December 2020 Budget Performance Report.

Unanimously carried

CCR #: 1.21-21

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve deficit elimination plan resolution related to the Community Development Block Grant Fund for the Fiscal Year ended June 30, 2020.

Unanimously carried

CCR #: 1.22-21

Motion By: Caroline Patts **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the Small Business Relaunch Grant Applications for case #2020-031, 2020-032, 2020-033 and 2020-034 for the total amount of \$30,000. Funded through the Community Development Block Grant COVID-19 Fund.

Unanimously carried

CCR #: 1.23-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To postpone till February 2, 2021, TIFA approval of the purchase agreement, with the elimination of paragraph ten on page two, between DTE and the City of Taylor to furnish, install, operate, and maintain street lighting equipment for an amount not to exceed \$163,444. Street location is Van Born from Telegraph to Pelham.

Unanimously carried

CCR #: 1.24-21

Motion By: Angie Winton **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To receive and file TIFA approval of Expert Mechanical, approved vendor meeting specifications, to purchase and install a heat exchanger replacement at the Taylor Sportsplex for an amount not to exceed \$24,500.

Unanimously carried

CCR #: 1.25-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To receive and file TIFA approval of Fairfax Electric Services Inc., low bid, for lightning replacement at Taylor Meadows and Lakes of Taylor option for an amount not to exceed \$35,422.

Unanimously carried

CCR #: 1.26-21

Motion By: Angela Croft **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the Mayor to sign and accept the Municipal and Community Credit Contract from SMART for the contract period of July 1, 2020 through June 30, 2021 in the amount of \$168,646. Also, to approve the Mayor to sign and accept the Cares Act Funding agreement from SMART for the contract period of January 20, 2020 through June 30, 2023 in the amount of \$49,020, total funds for both items equal \$217,666.

Unanimously carried

CCR #: 1.27-21

Motion By: Butch Ramik **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the annual Performance Resolution for Governmental Agencies.

Unanimously carried

CCR #: 1.28-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Angie Winton, Dan Bzura
Nays: Charley Johnson, Caroline Patts, Butch Ramik
Resolved: To approve Louie's Landscaping and Snow Removal Inc., for tree trimming and removal, not to exceed current approved remaining funds.

4 - 3 Motion carried

CCR #: 1.29-21

Motion By: Angie Winton **Supported By:** Caroline Patts
Ayes: None
Nays: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Resolved: To approve the request by the property owner for the removal of Weed special assessment for \$580 and Hazard special assessment for \$372.50 for a total of \$952.50 from the Winter taxes 2020 for the property at 9301 Cornell.

0 - 7 Motion failed

CCR #: 1.30-21

Motion By: Angela Croft **Supported By:** Charley Johnson
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the attendance of two (2) Clerk's Office employees at the International Institute of Municipal Clerks from May 9th through May 13th, 2021 in the amount not to exceed \$3,200; funds allocated from the General Fund, Clerk's Office, Training & Transportation.

Unanimously carried

CCR #: 1.31-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the purchase of storage shelving from Shelving + Rack Systems, INC., low quote, for the retention storage room located at the Media Center. For an amount not to exceed \$25,748. Funded Through TBA Capital Outlay Account.

Unanimously carried

CCR #: 1.32-21

Motion By: Angela Croft **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve ADJOURNMENT at 8:00 P.M.

Unanimously carried

CCR #: 1.33-21

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk