

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 February 16, 2021 at 6:31 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, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura*

Also Present: *Clerk Bower, Treasurer Tocco, Mayor Sollars*

Excused: *Angela Croft*

Motion By: **Angie Winton** **Supported By:** **Caroline Patts**
Ayes: **Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura**

Nays: **None**

Resolved: To approve acceptance of the agenda with following amendment; Item 6.2 add postpone until "March 16, 2021".

Unanimously carried

CCR #:2.50-21

Motion By: **Caroline Patts** **Supported By:** **Angie Winton**
Ayes: **Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura**

Nays: **None**

Resolved: To approve acceptance of the minutes of meeting held February 2, 2021 and dispense with oral reading.

Unanimously carried

CCR #:2.51-21

Motion By: Charley Johnson **Supported By:** Dan Bzura
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the re-appointment of Gerry Taylor to the Police & Fire Retirement Board for a six (6) year term to expire February 16, 2027.

Unanimously carried

CCR #:2.52-21

Motion By: Caroline Patts **Supported By:** Dan Bzura
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve re-appointment of Jerry Ziemba to the Compensation Commission for a seven (7) year term to expire February 16, 2028.

Unanimously carried

CCR #:2.53-21

Motion By: Angie Winton **Supported By:** Dan Bzura
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve budget amendment #2021-004. Dated February 16, 2021.

Unanimously carried

CCR #:2.54-21

Motion By: Butch Ramik **Supported By:** Caroline Patts
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To amend CCR #12.631-20 to postpone until March 16, 2021 or until Council meetings are open to the public and able to allow public input regarding Chapter 11- Medical Marihuana Ordinance.

Unanimously carried

CCR #:2.55-21

Interested Parties: Korey Morris

Motion By: Butch Ramik **Supported By:** Charley Johnson

Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura

Nays: None

Resolved: To approve the purchase of eight (8) police vehicles from Berger Chevrolet, low bid, in an amount not to exceed \$307,920. Funded through Police Capital Outlay Account.

Unanimously carried

CCR #:2.56-21

Motion By: Butch Ramik **Supported By:** Caroline Patts

Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura

Nays: None

Resolved: To approve payment for Emergency Training Solution, for the PALS re-certification class in the amount not to exceed \$5200. Funded through General Fund-Fire Department to Training and Transport Account.

Unanimously carried

CCR #:2.57-21

Motion By: Caroline Patts **Supported By:** Angie Winton

Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura

Nays: None

Resolved: To approve the 2019/2020 annual Library report.

Unanimously carried

CCR #:2.58-21

Motion By: Caroline Patts **Supported By:** Butch Ramik

Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura

Nays: None

Resolved: To approve the 2021 Poverty Guidelines.

Unanimously carried

CCR #:2.59-21

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the purchase and install of new weight equipment, cardio equipment, flooring and dynamic rig at the Taylor Recreation Center from Johnson Health Tech North America Inc, DBA Matrix Fitness low quote for an amount of \$97,402 plus a 10% contingency for an amount not to exceed \$107,143 Funded Through TBA Capital.

Unanimously carried

CCR #:2.60-21

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

Unanimously carried

CCR #:2.61-21

Motion By: Caroline Patts **Supported By:** Butch Ramik
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve January 2021 Paid Invoice Report

Unanimously carried

CCR #:2.62-21

Motion By: Angie Winton **Supported By:** Dan Bzura
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve January 2021 Budget Performance Report.

Unanimously carried

CCR #:2.63-21

Motion By: Angie Winton **Supported By:** Dan Bzura
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve D/a Central, current vendor, for Lenel Security Software support agreement for a 4-year term in the amount not to exceed \$7,800 per year. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #:2.64-21

Motion By: Angie Winton **Supported By:** Dan Bzura
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve D/A Central, current vendor, for Lenel LDAP implementation services for an amount not to exceed \$9,000. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #:2.65-21

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Manage Engine, current vendor, for help desk services plus software subscription for an amount not to exceed \$6,156. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #:2.66-21

Motion By: Charley Johnson **Supported By:** Butch Ramik
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the payment in the amount of \$5,000 to the State of Michigan Department of Environment, Great Lakes and Energy. Funds provided from Major and Local Accounts.

Unanimously carried

CCR #:2.67-21

Motion By: Charley Johnson **Supported By:** Butch Ramik
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Salt Purchase from Detroit salt Company low bid through State of Michigan Central Procurement Services (MIDeal) for the amount of \$50.02 per ton for a total of \$60,024 (1200 ton) in accordance with the attached schedule.

Unanimously carried

CCR #:2.68-21

Motion By: Charley Johnson **Supported By:** Caroline Patts
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the 2021 Companion Animal Welfare Fund from the Michigan Department of Agriculture and Rural Development for the maximum amount of grant assistance of \$10,000.

Unanimously carried

CCR #:2.69-21

Motion By: Charley Johnson **Supported By:** Caroline Patts
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the resolution authorizing Matt Bonza, Assistant Director, Department of Public Services, or his designee, or Randy Smith, DPS Foreman, to execute on behalf of the City of Taylor long term maintenance permits issued by Wayne County for storm management systems constructed in the City of Taylor.

Unanimously carried

CCR #:2.70-21

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve CDBG Engineering, Planning, and Support Services to Hennessey Engineers, funded by CDBG, with services to be performed in compliance with 24 CFR, Part 85 and 135. The mutual agreement is for year two (2) of three (3) with one-year options to extend with the written approval of all parties.

Unanimously carried

CCR #:2.71-21

Motion By: Caroline Patts **Supported By:** Butch Ramik
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve R&L Heating and Cooling, low quote, for the emergency furnace installation in the amount of \$2,580 for case #2021-01. Funded through the Community Development Block Grant Rehabilitation account.

Unanimously carried

CCR #:2.72-21

Interested Parties: Kathie Fields, William Patts Jr., Linda Weese, Angela Osborne

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve opening the Public Hearing to receive community input concerning the City of Taylor's Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant Application.

Unanimously carried

CCR #:2.73-21

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve closing the Public Hearing to receive community input concerning the City of Taylor's Fletcher Park improvements proposal submission for the Michigan Department of Natural Resources Trust Fund Grant Application.

Unanimously carried

CCR #:2.74-21

Motion By: Charley Johnson **Supported By:** Butch Ramik
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve setting Public Hearings for March 2, 2021 and March 16, 2021 at the regularly scheduled City Council meetings to receive suggestions, proposals, and ideas from residents and agencies concerning the use of the 2021-2022 Community Development Block Grant and the 2016-0021 Consolidated Plan.

Unanimously carried

CCR #:2.75-21

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve golf rates for Lakes of Taylor and Taylor Meadows for the 2021 season.

Unanimously carried

CCR #:2.76-21

Motion By: Angie Winton **Supported By:** Butch Ramik
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To amend the postponement date in CCR #2.35-21 from February 16, 2021 to March 2, 2021.

Unanimously carried

CCR #:2.77-21

Motion By: Angie Winton **Supported By:** Butch Ramik
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the extension of Amusement Device Machine license renewals to March 31, 2021.

Unanimously carried

CCR #:2.78-21

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Tim Woolley, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve ADJOURNMENT @ 8:23 P.M.

Unanimously carried

CCR #:2.79-21

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk

