

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

MICHELLE TOCCO
Treasurer

City of Taylor

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Taylor, MI 48180

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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 March 2, 2021 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, Treasurer Tocco, Mayor Sollars*

Excused: *None*

Motion By: **Angela Croft** **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 agenda with following amendment;
Delete items 5.1 - 5.8.

Unanimously carried

CCR #:3.80-21

Motion By: **Angela Croft** **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 of the meeting held February 16, 2021 and dispense with oral reading.

Unanimously carried

CCR #:3.81-21

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 Chrissy Masters Carmona to Board of Review for a one (1) year term, expiring March 2, 2022.

Unanimously carried

CCR #:3.82-21

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 purchase of three (3) Drones from Great Lakes Air Operations, LLC, low bidder, for an amount not to exceed \$36,953. Funded through Federal Forfeiture- Treasury Account.

Unanimously carried

CCR #:3.83-21

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 Police and Fire Quarterly Report

Unanimously carried

CCR #:3.84-21

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 amend CCR 7.284-20 from July 7, 2020 Council Meeting to add \$7000 to Blanket P.O. Halt Fire Contract to bring up total amount to be used in the account. Funded through General Fund-Fire Department to Repairs and Maintenance Account

Unanimously carried

CCR #:3.85-21

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 amend CCR 2.57-21 from February 16, 2021 Council Meeting to add additional \$50 to Emergency Training Solution, for the PALS re-certification class not to exceed \$5250 funded through General Fund- Fire Department to Training and Transport Account.

Unanimously carried

CCR #:3.86-21

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 receive & file R&L Heating and Cooling, low quote, for the emergency Hot Water Heater installation in the amount of \$1,150 for case #2021-02. Funded through the Community Development Block Grant Rehabilitation account.

Unanimously carried

CCR #:3.87-21

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 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 #:3.88-21

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 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 #:3.89-21

Motion By: Charley Johnson **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To amend CCR#2.75-21 to change the public hearing dates to April 6, 2021 and April 20,2021 for community input concerning the use of the 2021-2022 Community Development Block Grant and the 2016-2021 Consolidated Plan.

Unanimously carried

CCR #:3.90-21

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 payment to Conrail in the amount of \$4,367 for Annual Signal Maintenance. Funds provided from Major Roads Traffic Signals.

Unanimously carried

CCR #:3.91-21

Motion By: Charley Johnson **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Ajax Paving lowest responsible bidder meeting specifications to perform paving improvements for Pardee Road and Goddard Road for the amount \$15,027,612 with a 10% contingency for a total of \$16,530,428. Project includes 3 new arm signals.

Unanimously carried

CCR #:3.92-21

Motion By: Charley Johnson **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Robert W. Baird & Co., low quote, as the City's bond pricing consultant related to the upcoming MTF bond issuance. Amount for services not to exceed \$7,500 and funded through bond proceeds.

Unanimously carried

CCR #:3.93-21

Motion By: Caroline Patts **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve a temporary reduction/waiver of of the Amusement Device renewal fee for 2021 season, up to four (4) machines per business and by request.

Unanimously carried

CCR #:3.94-21

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 settlement for claim #P615.20.00443.01 as recommended by Risk Management.

Unanimously carried

CCR #:3.95-21

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 adopt Temporary Emergency COVID-19 Recovery Ordinance, as attached

Unanimously carried

CCR #:3.96-21

Motion By: Angela Croft **Supported By:** Caroline Patts
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve ADJOURNMENT at 7:15 P.M.

Unanimously carried

CCR #:3.97-21

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk