

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 April 6, 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*

Excused: *Mayor Sollars*

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 #: 4.112-21

Motion By: Angela Croft **Supported By:** Butch Ramik
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 March 16, 2021 and dispense with oral reading.

Unanimously carried

CCR #: 4.113-21

Motion By: Angela Croft **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Nancy Mascaro Miller to be appointed to the Taylor Historical Commission to serve a four (4) year term, expiring April 6, 2025.

Unanimously carried

CCR #: 4.114-21

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 the appointment of Sharon Vesprimi to the Taylor Historical Commission to serve a four (4) year term, expiring April 6, 2025.

Unanimously carried

CCR #: 4.115-21

Motion By: Charley Johnson **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve the re-appointment of Dave Gorgon to the Taylor Historical Commission for another four (4) year term, expiring April 6, 2025.

Unanimously carried

CCR #: 4.116-21

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 the purchase of 7500 rounds of 5.56 rifle ammunition from Shettler Supply, Inc., sole source, for an amount not to exceed \$7,500.

Unanimously carried

CCR #: 4.117-21

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 purchase of \$7,975 to FairFax Electronic Service, low bid vendor, for the installation of electrical drops at the Fire Stations for emergency vehicles to plug in and charge. Funded through Fire Department Repair and Maintenance account.

Unanimously carried

CCR #: 4.118-21

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 #7.286-20 from July 7, 2020 Council Meeting to add a new PA Contract for Home Depot in the amount of \$4000. Funded through General Fund-Fire Department Operating Supplies Account.

Unanimously carried

CCR #: 4.119-21

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# 7.282-20 from July 7, 2020 Council Meeting to add a new Vendor, KMS (Krasity's Medical & Surgical Supply) in the amount of \$5000. Funded through General Fund-Fire Department ALS Account.

Unanimously carried

CCR #: 4.120-21

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 the printing and mailing of the 2021 Local Election absentee ballot applications by Printing Systems, Inc., low bid, in the amount not to exceed \$2,125; funds to be allocated from General Fund, City Clerk's Office, Election Supplies account.

Unanimously carried

CCR #: 4.121-21

Motion By: Angie Winton **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Dell Inc, current vendor, for renewal of 250 Microsoft VDA Licenses for an amount not to exceed \$35,028. Funded through General Fund IT Contractual Services.

Unanimously carried

CCR #: 4.122-21

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 receive and file TIFA approval of Cimco Refrigeration, low bid meeting specifications, to purchase and install a Frick Evaporative Condenser (Cooling Tower) at the Taylor Sportsplex for an amount of \$283,500, plus 5% contingency for an amount not to exceed \$297,675.

Unanimously carried

CCR #: 4.123-21

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 Samco Facilities Maintenance, low bid, for HVAC cooler repairs and replacement at Taylor Meadows and Lakes of Taylor for an amount not to exceed \$128,597.

Unanimously carried

CCR #: 4.124-21

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 receive and file the financials from Winterfest 2020.

Unanimously carried

CCR #: 4.125-21

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 Winterfest contributions per the attached financials.

Unanimously carried

CCR #: 4.126-21

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Butch Ramik, Angie Winton, Dan Bzura
Nays: Caroline Patts
Resolved: To approve the purchase of seven (7) new drinking fountains for the walking path at Heritage Park, from Ferguson Water Works, for an amount not to exceed \$20,651. Funded through TBA Capital Outlay.

6 - 1 Motion carried

CCR #: 4.127-21

Motion By: Charley Johnson **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 purchase of three (3) Commercial Grade Vehicle Vacuums, plus installation, from Fairfax Electric Services Inc., for an amount not to exceed \$22,709. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 4.128-21

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 AL's Asphalt, low bidder, to perform asphalt CRM repairs at various locations for the estimated amount of \$35,000. Funds provided from Local Road Account.

Unanimously carried

CCR #: 4.129-21

Motion By: Charley Johnson **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve AL's Asphalt, low bidder, to perform concrete CRM repairs at various locations for the estimated amount of \$100,000. Funds provided from Local Road Account.

Unanimously carried

CCR #: 4.130-21

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 amend CCR#3.90-21 to change the public hearing dates to April 20, 2021 and May 4, 2021 for community input concerning the use of the 2021-2022 Community Development Block Grant and the 2016-2021 Consolidated Plan

Unanimously carried

CCR #: 4.131-21

Motion By: Caroline Patts **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 Small Business Relaunch Grant Application for case numbers 2020-032, 2020-036, 2020-037, 2020-038, 2020-039, 2020-040, and 2020-041 for the total amount of \$52,500. Funded through the Community Development Block Grant COVID-19 Fund.

Unanimously carried

CCR #: 4.132-21

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 Perfect Flow, low quote, for emergency sewer lead repairs in the amount of \$11,950, for case #2021-04, funded through the Community Development Block Grant Housing Rehabilitation Account.

Unanimously carried

CCR #: 4.133-21

Motion By: Butch Ramik **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve setting the public hearing for the fiscal year 2021/2022 City Budget, including the property tax millage rate to be levied, for April 20, 2021.

Unanimously carried

CCR #: 4.134-21

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 the printing and postage of mailers related to COVID-19 vaccines for Taylor residents for an amount not to exceed \$10,000 and amend the budget to fund the purchase. Supplier to be determined. Funded through General Fund General Administration Department.

Unanimously carried

CCR #: 4.135-21

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 @ 7:24 P.M.

Unanimously carried

CCR #: 4.136-21

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk