

# City of Taylor

RICK SOLLARS  
Mayor

CYNTHIA A. BOWER  
City Clerk

EDWARD L. BOURASSA  
Treasurer

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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 Tuesday, April 16, 2019 at 6:35 P.M. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Tim Woolley called the meeting to order.

Present.....: Council Members: Woolley, Johnson, Winton, Patts, Ramik, Bzura  
Also Present: Mayor Sollars, City Clerk Bower, Corporation Counsel Andreasen  
Excused.....: Council Member Croft

Motion By: Winton Supported By: Bzura

Resolved.: To approve acceptance of the agenda to include amendments to items 13-17 as noted.

Unanimously carried

CCR #: 4.195-19

Motion By: Patts Supported By: Ramik

Resolved.: To approve Acceptance of the minutes of the meeting held April 2, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 4.196-19

Motion By: Johnson Supported By: Winton

Resolved.: To approve to approve the appointment of Erica Risner to the Board of Ethics for a five (5) year term ending on April 16, 2024.

Unanimously carried

CCR #: 4.197-19

Interested parties present: B. Lavelly, C. Bunch, Mr. Lavelly, S. Harding, J. Markey and L. Phillips.

Motion By: Ramik Supported By: Johnson

Resolved.: To approve opening a public hearing to set costs and terms regarding a Special Assessment District for streetlights along Racho Rd. South of Eureka and North of Pennsylvania. The cost will be allocated to the property owners on their road frontage within the streetlight district.

Unanimously carried

CCR #: 4.198-19

Motion By: Patts Supported By: Ramik

Resolved.: To approve closing the public hearing to set costs and terms regarding a Special Assessment District for streetlights along Racho Rd South of Eureka and North of Pennsylvania. The cost will be allocated to the property owners on their road frontage within the streetlight district.

Unanimously carried

CCR #: 4.199-19

**Motion By: Winton**                      **Supported By: Patts**

**Resolved.:** To approve opening a public hearing to set costs and terms regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born. The cost will be allocated to the property owners on their road frontage within the streetlight district.

**Unanimously carried**

**CCR #: 4.200-19**

**Motion By: Ramik**                      **Supported By: Winton**

**Resolved.:** To approve closing a public hearing to set costs and terms regarding a Special Assessment District for streetlights along Beech Daly North of Wick and South of Van Born. The costs will be allocated to the property owners on their road frontage within the streetlight district.

**Unanimously carried**

**CCR #: 4.201-19**

**Motion By: Winton**                      **Supported By: Ramik**

**Resolved.:** To approve amending the 2018 winter special assessment roll by removing \$50.22 in county drain charges that were double assessed by the county drain commissioner per the attached documents.

**Unanimously carried**

**CCR #: 4.202-19**

**Motion By: Patts**                      **Supported By: Ramik**

**Resolved.:** To approve Amending the 2017 Summer and Winter special assessment roll by removing \$4171.65 in Hazardous material charges and \$222 in Ordinance citations from 14118 Syracuse per the attached documents.

**Unanimously carried**

**CCR #: 4.203-19**

Interested parties present: P. Ponte

**Motion By: Winton**                      **Supported By: Patts**

**Resolved.:** To approve amending the 2018 summer special assessment roll by removing \$4,200 in false alarm charges from property located at 11081 Katherine per the attached documents

**Unanimously carried**

**CCR #: 4.204-19**

**Motion By: Winton**                      **Supported By: Ramik**

**Resolved.:** To approve amending the 2017 Summer and Winter special assessment roll by removing \$14,447.65 in special assessment charges from property owned by the Wayne County Treasurer located at 16960 Ziegler per the attached documents.

**Unanimously carried**

**CCR #: 4.205-19**

**Motion By: Ramik**                      **Supported By: Bzura**

**Resolved.:** To approve amending the 2017 and 2018 summer & winter special assessment roll by removing \$12,733.65 in special assessment charges from property owned by the City of Taylor located at 14644 Syracuse per the attached documents.

**Unanimously carried**

**CCR #: 4.206-19**

**Motion By: Johnson            Supported By: Ramik**

**Resolved.:** To approve amending the 2017 Summer special assessment roll by removing \$9,913.65 in special assessment charges from property owned by the City of Taylor located at 6005 Troy per the attached documents.

**Unanimously carried**

**CCR #: 4.207-19**

**Motion By: Winton            Supported By: Johnson**

**Resolved.:** To approve amending the 2017 Summer and Winter special assessment roll and the 2018 Winter special assessment roll by removing \$9,778.65 in special assessment charges from property owned by Wayne County Treasurer located at 5885 Glenis per the attached documents.

**Unanimously carried**

**CCR #: 4.208-19**

**Motion By: Patts            Supported By: Ramik**

**Resolved.:** To approve amending the 2017 Summer and Winter special assessment roll by removing \$10,789.65 in special assessments charges from property owned by the City of Taylor located at 15690 Beech Daly per the attached documents.

**Unanimously carried**

**CCR #: 4.209-19**

**Motion By: Patts            Supported By: Ramik**

**Resolved.:** To approve setting a public hearing date of May 21, 2019 for Case #18-42 (V) - request to vacate, retaining all utility easements, 60 foot wide Avalon Street adjacent to Lot 38 of the Monroe Blvd. Lawn Sub. and Lot 39 of the Pilgrims Monroe Sub., of the NE 1/4 section 4, City of Taylor, T.3S., R.10E., Wayne County, Michigan. The street portion is located on the south side of Van Born Road between Monroe and Roosevelt.

**Unanimously carried**

**CCR #: 4.210-19**

**Motion By: Ramik            Supported By: Winton**

**Resolved.:** To receive and file the 2019 - 2024 Capital Improvement Program.

**Unanimously carried**

**CCR #: 4.211-19**

**Motion By: Patts            Supported By: Ramik**

**Resolved.:** To approve opening the public hearing on the 2019/2020 City of Taylor proposed budget.

**Unanimously carried**

**CCR #: 4.212-19**

**Motion By: Ramik            Supported By: Winton**

**Resolved.:** To approve closing the public hearing on the 2019/2020 City of Taylor proposed budget.

**Unanimously carried**

**CCR #: 4.213-19**

**Motion By: Ramik**                    **Supported By: Bzura**  
**Resolved.:** To receive and file March 2019 Paid Invoice Report.

**Unanimously carried**

**CCR #: 4.214-19**

**Motion By: Ramik**                    **Supported By: Bzura**  
**Resolved.:** To receive and file March 2019 Budget Performance Report.

**Unanimously carried**

**CCR #: 4.215-19**

**Motion By: Winton**                    **Supported By: Bzura**  
**Resolved.:** To approve Uniform Resolution related to MERS Retiree Health Funding Vehicle.  
Resolution is effective May 1, 2019.  
Ayes.....: Woolley, Winton, Patts, Ramik, Bzura  
Nays.....: Johnson

**Motion carried**

**CCR #: 4.216-19**

**Motion By: Winton**                    **Supported By: Bzura**  
**Resolved.:** To approve resolution establishing authorized signatories for MERS contracts  
and service purchase approvals related to Retiree Health Funding Vehicle  
program.  
Ayes.....: Woolley, Winton, Patts, Ramik, Bzura  
Nays.....: Johnson

**Motion carried**

**CCR #: 4.217-19**

**Motion By: Ramik**                    **Supported By: Winton**  
**Resolved.:** To approve May 2019 payroll

**Unanimously carried**

**CCR #: 4.218-19**

**Motion By: Ramik**                    **Supported By: Bzura**  
**Resolved.:** To receive and file Golf Now (G1) and World Pay to provide POS software in the  
attached trade agreement and merchant services for Taylor Golf Department.  
Amount to be funded by Green Fees.

**Unanimously carried**

**CCR #: 4.219-19**

**Motion By: Winton**                    **Supported By: Bzura**  
**Resolved.:** To approve the lease agreement between the City of Taylor and Keith Lehman &  
Associates per the attached documents.

**Unanimously carried**

**CCR #: 4.220-19**

Interested parties present: B. Lavelly

**Motion By: Johnson**                    **Supported By: Ramik**  
**Resolved.:** To approve Wright's Landscape Services, low quote, for landscaping at the  
Taylor Recreation Center in the amount of \$31,669, plus a 10% contingency, for  
a total amount of \$34,836. Funded through the Community Development Block  
Grant.

**Unanimously carried**

**CCR #: 4.221-19**

**Motion By: Patts**                      **Supported By: Ramik**

**Resolved.:** To approve authorizing the Mayor to sign a purchase agreement on behalf of the City of Taylor for the sale of parcel ID 60022020002000 in the amount of \$1,500 per the attached documents. Proceeds to General Fund.

**Unanimously carried**

**CCR #: 4.222-19**

**Motion By: Ramik**                      **Supported By: Winton**

**Resolved.:** To approve amending CCR 8.409-18 to increase Fire Repairs and Maintenance fund for blanket purchase order for Halt Fire.

**Unanimously carried**

**CCR #: 4.223-19**

**Motion By: Ramik**                      **Supported By: Bzura**

**Resolved.:** To approve (6) six month contract extension for Enable Point, Inc., for False Alarm Billing, contract to expire on October 31, 2019.

**Unanimously carried**

**CCR #: 4.224-19**

**Motion By: Johnson**                      **Supported By: Patts**

**Resolved.:** To approve Jesse Harrington, Building Official and Keith Boc, DPS Director to attend COCM Spring Conference for required continuing education in the amount not to exceed \$920. Funds provided from Building Department Training Account.

**Unanimously carried**

**CCR #: 4.225-19**

**Motion By: Johnson**                      **Supported By: Ramik**

**Resolved.:** To approve the low bid meeting specifications from Hennessey Engineers to perform the Beech Daly Road Construction Engineering and Inspection for the resurfacing of Beech Daly Road from Brest Road to Wick Road for an amount of \$82,000. This work shall be funded through the Major Street Fund Administration & Engineering account.

**Unanimously carried**

**CCR #: 4.226-19**

**Motion By: Johnson**                      **Supported By: Winton**

**Resolved.:** To approve US Lawns and Everything and Anything for General Property Maintenance. Funds provided from DDA and Ordinance Account

**Unanimously carried**

**CCR #: 4.227-19**

**Motion By: Ramik**                      **Supported By: Bzura**

**Resolved.:** To approve Everything and Anything for Junk and Debris removal for Ordinance Violations. Funds provided from Ordinance Account

**Unanimously carried**

**CCR #: 4.228-19**

**Motion By: Winton**                    **Supported By: Bzura**  
**Resolved.:** To approve 80/20 cost share option for the City of Taylor per the Michigan Publicly Funded Health Insurance Contribution Act (PA 152) for employee health care benefits effective for coverage years beginning on or after July 1, 2019.

**Unanimously carried**

**CCR #: 4.229-19**

**Motion By: Patts**                    **Supported By: Ramik**  
**Resolved.:** To approve the contract with VSP for vision services from July 1, 2019 through June 30, 2021.

**Unanimously carried**

**CCR #: 4.230-19**

**Motion By: Patts**                    **Supported By: Bzura**  
**Resolved.:** To approve contract renewal with Health Alliance Plan (HAP) for the period of July 1, 2019 through June 30, 2020.

**Unanimously carried**

**CCR #: 4.231-19**

**Motion By: Winton**                    **Supported By: Bzura**  
**Resolved.:** To approve contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period of July 1, 2019 through June 30, 2020.

**Unanimously carried**

**CCR #: 4.232-19**

**Motion By: Patts**                    **Supported By: Ramik**  
**Resolved.:** To approve contract renewal with Delta Dental for a period of July 1, 2019 through June 30, 2021.

**Unanimously carried**

**CCR #: 4.233-19**

**Motion By: Patts**                    **Supported By: Bzura**  
**Resolved.:** To approve contract with Humana for the period of July 1, 2019 through December 31, 2019 per the City of Taylor's PA 202 plan accepted by the State of Michigan.

**Unanimously carried**

**CCR #: 4.234-19**

**Motion By: Ramik**                    **Supported By: Johnson**  
**Resolved.:** To approve resolution to accept legal settlement re-case #17-012191-CK as recommended by Corporations Counsel.

**Unanimously carried**

**CCR #: 4.235-19**

**Motion By: Ramik**                    **Supported By: Winton**  
**Resolved.:** To approve adjournment.

**Unanimously carried**

**CCR #: 4.236-19**

*The meeting was adjourned at 8:01 p.m.*

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*Tim Woolley, Chairman*

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*Cynthia A. Bower, City Clerk*