

TIM WOOLLEY

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

DOUGLAS A. GEISS

Chairman

JILL BRANDANA

Chairwoman Pro-Tem

CHARLEY JOHNSON

BUTCH RAMIK

LINDSEY ROSE

IRA SLAVEN

ANGIE WINTON

MINUTES

The regular meeting of the Taylor City Council was held on Tuesday, June 6, 2023 at 6:30p.m. in the Taylor Municipal Building at 23555 Goddard Road, Taylor, Michigan. Council Chairman Douglas A. Geiss called the meeting to order.

Present: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose

Also Present: Mayor Woolley, Clerk Bower, Treasurer Tocco, Corporation Counsel Ed Plato

Excused: None

Motion By: Jill Brandana

Supported By: Angie Winton

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve the Agenda.

Unanimously carried

CCR #: 6.227-23

Motion By: Butch Ramik

Supported By: Ira Slaven

Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve the acceptance of the minutes of the meeting held May 16, 2023 and dispense with oral reading.

Unanimously carried

CCR #: 6.228-23

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the re-appointments of Stephanie Kreuger, Chris Verdun, Tom Ouellette and Gary Johnson to the Museum Commission for a three (3) year term to expire on May 31, 2026.

CCR #: Unanimously carried
6.229-23

Motion By: Angie Winton **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the Personal Service Contract for the Chief of Police.

CCR #: Unanimously carried
6.230-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana
Nays: Butch Ramik, Ira Slaven, Lindsey Rose
Resolved: To approve the fiscal year 2023/2024 Tax Increment Finance Authority Budget.

CCR #: 4 - 3 Motion carried
6.231-23

Motion By: Angie Winton **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve fiscal year 2022-23 budget amendment 2023-011 dated June 6, 2023.

CCR #: Unanimously carried
6.232-23

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve Fiscal Year 2023/2024 City Fee Schedule effective July 1, 2023.

CCR #: Unanimously carried
6.233-23

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve establishing a 2023 summer special assessment roll for purposes of collecting Accounts Receivable charges at an amount not to exceed \$78,301 per attached documents.

Unanimously carried
CCR #: 6.234-23

Motion By: Angie Winton **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve establishing a 2023 summer special assessment roll for the collection of false alarms accounts receivable charges not to exceed \$40,850 based on the attached documents from the City of Taylor.

Unanimously carried
CCR #: 6.235-23

Motion By: Angie Winton **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve resolution authorizing a claim for the Protecting Michigan Pension Grant.

Unanimously carried
CCR #: 6.236-23

Motion By: Charley Johnson **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the first reading of the proposed amendments to the City of Taylor Zoning Ordinance by amending Article 28, Entitled, Definitions, Sections 28.03(f)(2) & (5) and corresponding tables 3.03,4.02, 7.02 and A.1, as attached.

Unanimously carried
CCR #: 6.237-23

Motion By: Lindsey Rose **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file Explosive K-9 Recertification Training at Northern Michigan Training in Harrison, MI, for an amount not to exceed \$598. Funded through General Fund Police Training Account.

Unanimously carried
CCR #: 6.238-23

Motion By: Charley Johnson **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve education reimbursement to members of the Police Department through Cleary University for Bachelor of Business Administration in Diversity and Leadership and for Master of Business Administration in Leadership, in the amount of \$23,296, funded through ARPA Police Training funds.

Unanimously carried
CCR #: 6.239-23

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve Grand Trunk Western for the annual maintenance of Railroad Traffic control devices in an amount of \$2,389. Funded through Major Street Fund-Railroad Crossing account.

Unanimously carried
CCR #: 6.240-23

Motion By: Charley Johnson **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve Fire Department purchase agreements per the attached document for an amount not to exceed \$353,900, for the 2023/2024 Fiscal Year.

Unanimously carried
CCR #: 6.241-23

Motion By: Angie Winton **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve to amend CCR # 5.210-23 to increase authority of DreamSeats an additional \$2,361, for a total amount of \$ 17,251. Funded through General Fund-Fire Department- ARPA Account.

Unanimously carried
CCR #: 6.242-23

Motion By: Charley Johnson **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve Ricoh USA, lowest qualified bidder, for the purchase of a letter folder and inserter machine for an amount not to exceed \$4,905. Funded through Water Department Operating Supplies.

Unanimously carried
CCR #: 6.243-23

Motion By: Lindsey Rose **Supported By:** Ira Slaven
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the Animal Welfare Grant between the Michigan Department of Agriculture and Rural Development and the Taylor Animal Shelter.

Unanimously carried
CCR #: 6.244-23

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: Butch Ramik, Ira Slaven
Resolved: To approve proposal from Wade Trim and Associates, current vendor, to perform the Construction Engineering, Inspection, and Material Testing services for the Wick Road LAP project for an amount not to exceed \$128,700. Funded through Major Street Fund.

5 - 2 Motion carried
CCR #: 6.245-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve the Mayor and Clerk to sign the Intergovernmental Agreement between the Michigan Department of Transportation and the City of Taylor authorizing the financial commitment of the amount not to exceed \$226,000. Funded through Major Street Fund.

CCR #: **Unanimously carried**
6.246-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve setting the public hearing for June 20, 2023, to review the findings and order from the Dangerous Buildings Hearing Officer, for the property located at 20059 Kinyon.

CCR #: **Unanimously carried**
6.247-23

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve 80/20 Cost Share Option for the City of Taylor per the Michigan Publicly Funded Health Insurance Contribution Act for the City of Taylor employee health care benefits, effective for coverage year beginning on or after July 1, 2023.

CCR #: **Unanimously carried**
6.248-23

Motion By: Butch Ramik **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve contract renewal with Health Alliance Plan (HAP) for the period of July 1, 2023 through June 30, 2024.

CCR #: **Unanimously carried**
6.249-23

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve contract renewal with Blue Cross Blue Shield of Michigan / Blue Care Network for the period of July 1, 2023 through June 30, 2024.

Unanimously carried
CCR #: 6.250-23

Motion By: Butch Ramik **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve contract renewal with Michigan Chamber VSP for the period of July 1, 2023 through June 30, 2025.

Unanimously carried
CCR #: 6.251-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the Letter of Understanding between the City of Taylor and the City of Taylor employees on Personal Service Contracts or Letters of Employment.

Unanimously carried
CCR #: 6.252-23

Motion By: Angie Winton **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve new vendor Suburban Occupational Health Clinic to perform employee related medical services.

Unanimously carried
CCR #: 6.253-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose
Nays: None
Resolved: To receive and file the City of Taylor General Employees Retirement System Actuarial Valuation Report as of December 31, 2021.

Unanimously carried
CCR #: 6.254-23

Motion By: Lindsey Rose **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve Proposed Birthday Party Rates, City of Taylor Petting Farm.

Unanimously carried

CCR #: 6.255-23

Motion By: Charley Johnson **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve Dixon Sprinter Services for the purchase of portable basketball hoops at Taylor Sportsplex for an amount not to exceed \$2,901. Funded through TSX Operating.

Unanimously carried

CCR #: 6.256-23

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve the purchase of a computer system upgrade for the Taylor Sportsplex, for an amount not to exceed \$10,875, from CIMCO Toromont, funded through TSX Operating.

Unanimously carried

CCR #: 6.257-23

Motion By: Lindsey Rose **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Ira Slaven, Lindsey Rose

Nays: None

Resolved: To approve Born Free Solutions LLC for the purchase of a new ice maker for Lakes of Taylor, for an amount not to exceed \$5,119. Funded through Lakes of Taylor operating supplies.

Unanimously carried

CCR #: 6.258-23

Motion By: Jill Brandana **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve the News Herald, current vendor, as the official newspaper for the
publication of legal notices for the City of Taylor. Funded through various sources.

CCR #: Unanimously carried
6.259-23

Motion By: Angie Winton **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana,
Ira Slaven, Lindsey Rose
Nays: None
Resolved: To approve adjournment at 7:52 p.m.

CCR #: Unanimously carried
6.260-23

Douglas A. Geiss, Chairman

Cynthia A. Bower, City Clerk