

City of Taylor

RICK SOLLARS
Mayor

CYNTHIA A. BOWER
City Clerk

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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, June 18, 2019 at 6:32 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, Croft, Johnson, Winton, Patts, Ramik, Bzura
Also Present: Mayor Sollars, City Clerk Bower, Corporation Counsel Andreasen

Motion By: Croft Supported By: Bzura

Resolved.: To approve acceptance of the agenda with following amendment, "delete item #8".

Unanimously carried

CCR #: 6.335-19

Motion By: Ramik Supported By: Croft

Resolved.: To approve Acceptance of the minutes of the meeting held June 4, 2019 and dispense with oral reading.

Unanimously carried

CCR #: 6.336-19

Motion By: Patts Supported By: Ramik

Resolved.: To approve payment to Michigan Fire Training Consultants in the amount of \$5795 for flashover training.

Unanimously carried

CCR #: 6.337-19

Motion By: Johnson Supported By: Croft

Resolved.: To approve the low bid to McMillian Group, Detroit MI to Demolish a Single Family Structure with Garage located at 14336 Pine Street. Cost of the Demolition is not to exceed \$9,250. Funds provided from Building Department/Demolitions.

Unanimously carried

CCR #: 6.338-19

Motion By: Winton Supported By: Bzura

Resolved.: To receive and file May 2019 Paid Invoice Report.

Unanimously carried

CCR #: 6.339-19

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

Unanimously carried

CCR #: 6.340-19

Motion By: Ramik **Supported By: Croft**
Resolved.: To approve July 2019 payroll.

Unanimously carried

CCR #: 6.341-19

Motion By: Winton **Supported By: Bzura**
Resolved.: To approve a permit for Elliott's Amusement to hold a carnival at the Taylor Summer Festival from June 27-30, 2019, all city requirements to obtain a carnival permit have been met.

Unanimously carried

CCR #: 6.342-19

Motion By: Patts **Supported By: Winton**
Resolved.: To approve the purchase of laptops to be utilized as Electronic Poll Books through CDW-G, low quote, in the amount not to exceed \$4,750; funds to be allocated through General Fund, Clerk's Office, Voting Equipment.

Unanimously carried

CCR #: 6.343-19

Motion By: Johnson **Supported By: Croft**
Resolved.: To approve payment to One Beacon in the amount of \$151,384 for a two (2) year extended reporting period from May 9, 2019 through May 8, 2021, paid by Nickel and Saph, Inc. City's agent of record, to be funded from General Fund - Risk Management Contractual Services.

Unanimously carried

CCR #: 6.344-19

Motion By: Patts **Supported By: Johnson**
Resolved.: To approve payment in the amount of \$11,700 to National Faith Homebuyers for the down payment assistance for home buyers #2019-05 and #2019-06. Funded through the HOME grant.

Unanimously carried

CCR #: 6.345-19

Motion By: Croft **Supported By: Ramik**
Resolved.: To approve setting a public hearing for July 2nd, 2019 at the regularly scheduled City Council Meeting. The Public Hearing will allow for public input in regards to the presented Community Development Block Grant (CDBG) Action Plan budget for the 2019-2020 program year.

Unanimously carried

CCR #: 6.346-19

Motion By: Croft **Supported By: Bzura**

Resolved.: To approve PCMG, low quote, for firewall support renewal for an amount not to exceed \$6,429. Funded through IT Contractual Services.

Unanimously carried

CCR #: 6.347-19

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

Resolved.: To approve Integration Partners, sole source, for network management suite software maintenance under special manufacturer promotion for an amount not to exceed \$8,800. Funded through IT Contractual Services.

Unanimously carried

CCR #: 6.348-19

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

Resolved.: To approve fiscal year 2018/2019 budget amendment #2019-016

Unanimously carried

CCR #: 6.349-19

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

Resolved.: To approve the solicitation request from Taylor High School Marching Band to hold canister drive at Goddard and Pardee on August 17, 2019 and August 24, 2019.

Unanimously carried

CCR #: 6.350-19

Motion By: Croft **Supported By: Winton**

Resolved.: To approve adjournment.

Unanimously carried

CCR #: 6.351-19

The meeting was adjourned at 7:19 p.m.

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk