

Motion By: Angie Winton **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve one-year software support agreement between the City of Taylor and QennectIT (DBA Cloudvice), for an amount not to exceed \$78,864. Funding provided per the attached schedule.

Interested Parties: C. Patts

CCR #: Unanimously carried
8.350-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve increasing the Local Street Fund Asphalt Pavement Resurfacing Program operating budget from \$1,000,000 to \$1,600,000. Funded through Local Street Fund.

CCR #: Unanimously carried
8.351-23

Motion By: Lindsey Rose **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve Wade Trim & Associates, current vendor, to perform the Snow Drain Flooding Analysis for an amount not to exceed \$150,000. Funded through Sewage Disposal System Fund (20%) and State of Michigan Infrastructure Grant (80%).

CCR #: Unanimously carried
8.352-23

Motion By: Jill Brandana **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To amend CCR # 10.496-22 for Sidock Group, Inc. to increase to the previously approved professional service fees by \$55,100, for an amount not to exceed \$134,700. Funds provided by the Act 179 Rubbish Fund-Animal Shelter -Capital Outlay account.

CCR #: Unanimously carried
8.353-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve All Goals, Inc., lowest qualified bid, for the purchase of two (2) new soccer nets for the Taylor Sportsplex for an amount not to exceed \$3,156. Funded through Sportsplex - Operating Supplies.

Unanimously carried
CCR #: 8.354-23

Motion By: Jill Brandana **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve Global Equipment Company Inc, low bidder, for the purchase of a Global Industrial Auto Ride-On Floor Scrubber for an amount not to exceed \$10,364. Funded through TBA Capital Outlay.

Unanimously carried
CCR #: 8.355-23

Motion By: Charley Johnson **Supported By:** Angie Winton
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve Kamps, low quote, for the purchase of ASTM Certified playground cushionwood and standard landscape mulch for the 2023/2024 Fiscal Year, for an amount not to exceed \$20,000. Funded through Parks Repair and Maintenance.

Unanimously carried
CCR #: 8.356-23

Motion By: Angie Winton **Supported By:** Charley Johnson
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve the attached lease agreement between the City of Taylor and Primerica, for a three (3) year term, to expire on June 30, 2026.

Unanimously carried
CCR #: 8.357-23

Motion By: Lindsey Rose **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve the attendance of two (2) Clerk's Office employees at the 2023 Michigan Association of Municipal Clerks Master Academy in the amount not to exceed \$1,700 plus out of pocket expenses. Funded through General Fund, Clerk's Office, Training & Transportation.

CCR #: Unanimously carried
8.358-23

Motion By: Angie Winton **Supported By:** Lindsey Rose
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To approve the attendance of two (2) Clerk's Office employees at the 2023 Michigan Association of Municipal Clerks Member Education Day in the amount not to exceed \$500 plus out of pocket expenses. Funded through General Fund, Clerk's Office, Training & Transportation.

CCR #: Unanimously carried
8.359-23

Motion By: Angie Winton **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To receive and file the National Rail Safety Week Proclamation

CCR #: Unanimously carried
8.360-23

Motion By: Charley Johnson **Supported By:** Jill Brandana
Ayes: Charley Johnson, Butch Ramik, Angie Winton, Douglas Geiss, Jill Brandana, Lindsey Rose
Nays: None
Resolved: To receive and file Taylor North Little League to hold the World Series Canister Drive July 21-23 and July 28-30, 2023.

CCR #: Unanimously carried
8.361-23

