

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 August 4, 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 with following amendments; Delete items 6.2 and 6.3 from the agenda.

Unanimously carried

CCR #: 8.354-21

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 meeting held July 20, 2021 and dispense with oral reading.

Unanimously carried

CCR #: 8.355-21

Motion By: Caroline Patts **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 re-appointment of Ted Schiebold to the Taylor Housing Commission for another five (5) year term, expiring on August 4, 2026.

Unanimously carried

CCR #: 8.356-21

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 approve \$1800 to Michigan Fire Inspectors Society Fall Conference for two (2) members of the Fire Department to attend from September 21st-24th, 2021. Requesting use of city vehicle for overnight use. Funded through General Fund-Fire Department to Training and Transport account

Unanimously carried

CCR #: 8.357-21

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 payment of additional \$3500 to Herkimer for additional programming of new radios received from Western Wayne under the original radio grant. Funded through General Fund-Fire Department Contractual Services.

Unanimously carried

CCR #: 8.358-21

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 receive and file receive and file the Taylor Fire Department acceptance for membership application to join Northwestern Ohio and Michigan Mutual Assistance District. No fee to join.

Unanimously carried

CCR #: 8.359-21

Motion By: Angela Croft **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve network security authentication software subscription for three (3) years for SecureAuth, current vendor, for a total amount not to exceed \$14,595. Funded through IT Contractual Services.

Unanimously carried

CCR #: 8.360-21

Motion By: Angie Winton **Supported By:** Angela Croft
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Blanket purchase agreements for the Taylor Recreation Center and Events for the 2021/2022 Fiscal Year.

Unanimously carried

CCR #: 8.361-21

Motion By: Butch Ramik **Supported By:** Caroline Patts
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Blanket Purchase Agreements for the Taylor Petting Farm 2021/2022 Fiscal Year.

Unanimously carried

CCR #: 8.362-21

Motion By: Angela Croft **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 and install of four (4) new Visual Transmittance Architectural Full View Glass Panel Doors, service to be performed by Allied Building Services for an amount of \$28,160 plus a 10% contingency for an amount not to exceed \$30,976. Funded through TBA Capital Outlay.

Unanimously carried

CCR #: 8.363-21

Motion By: Butch Ramik **Supported By:** Caroline Patts
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve Blanket Purchase Agreements for the Vehicle Maintenance Department for the 2021/2022 fiscal year.

Unanimously carried

CCR #: 8.364-21

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 the payment in the amount of \$35,240 to ETNA Supply for the annual Sensus Flexnet hosting fees. Funds provided by the Water Supply System Fund.

Unanimously carried

CCR #: 8.365-21

Motion By: Angela Croft **Supported By:** Dan Bzura
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve agreement with Carr's Outdoor Services, Inc., low bid, for road crack and joint sealing, in an amount not to exceed \$60,000 for Major Roads and \$200,000 for Local Roads.

Unanimously carried

CCR #: 8.366-21

Motion By: Angie Winton **Supported By:** Butch Ramik
Ayes: Tim Woolley, Angela Croft, Charley Johnson, Caroline Patts, Butch Ramik, Angie Winton, Dan Bzura
Nays: None
Resolved: To approve payment to State of Michigan (EGLE) in an amount not to exceed \$5,150. Funded through Major and Local Street Administration.

Unanimously carried

CCR #: 8.367-21

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 contract renewal with Alternative Service Concepts, LLC dba Davies Claims Solutions from July 17, 2021 through July 17, 2022, in an amount not to exceed \$15,135, paid through General Fund-Risk Management Contractual Services.

Unanimously carried

CCR #: 8.368-21

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 Wade Trim Associates, Inc. to prepare plans and specifications for off-site stream mitigation required for permitting by the Environment, Great Lakes, and Energy (EGLE) in conjunction with the Frank & Poet Drain improvements. Authorization is for a NTE fee in the amount of \$89,500.

Unanimously carried

CCR #: 8.369-21

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 ADJOURNMENT @ 7:05 P.M.

Unanimously carried

CCR #: 8.370-21

Tim Woolley, Chairman

Cynthia A. Bower, City Clerk